



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
JANUARY 21, 2020**

9:00 a.m.

- (1) CONVENE COUNTY BOARD**
- (2) AMENDMENTS TO THE AGENDA**
- (3) APPROVE MINUTES OF JANUARY 7, 2020 COUNTY BOARD MEETING**
- (4) RECOGNITION OF INTERESTED CITIZENS**
Limited to items not on the agenda, and five minutes per person/subject. Speakers are asked to approach the microphone for the benefit of viewers and interested citizens.
- (5) INNOVATION: WE WILL TAKE INFORMED RISKS TO DELIVER SERVICES MORE EFFECTIVELY AND WILL LEARN FROM OUR SUCCESSES AND FAILURES**
5.1 Receive Information on Scott County Delivers Topic: Safe Transportation (*No fiscal impact*)

10:15 a.m.

- (6) RECESS FOR ROOM RECONFIGURATION**
- (7) CONSENT AGENDA**
Stewardship: We will work proactively to make investments, guided by resident input, which will transform lives, communities, and government
 - 7.1 Adopt Resolution No. 2020-010; Authorizing Final Payment to Meyer Contracting, Inc. in the Amount of \$1,000 for the County Highway 16 Pedestrian Crossing Project (*No fiscal impact*)
 - 7.2 Adopt Resolution No. 2020-011; Authorizing Entering Into a Cooperative Agreement With the City of Prior Lake for Cost Participation on County Project 42-19 in the City of Prior Lake (*No fiscal impact*)
 - 7.3 Adopt Resolution No. 2020-012; Accepting Grant Funding and Authorizing the County Board Chair to Execute a Parks Acquisition Opportunity Fund Grant Agreement With the Metropolitan Council and Execute an Agreement and Restrictive Covenant on Property Acquired by the County for Regional Park Land (*No fiscal impact*)
 - 7.4 Adopt Resolution No. 2020-013; Approving a Second Amendment to the Agreement With the City of Prior Lake for Participation in the Trunk Highway 169 Transitway Study and the City's Downtown Transit Improvements (*No fiscal impact*)
 - 7.5 Adopt Resolution No. 2020-014; Authorizing Entering Into a Cooperative Agreement With the City of Shakopee for Cost Participation on County Project 42-19 in the City of Shakopee (*No fiscal impact*)
 - 7.6 Adopt Resolution No. 2020-016; Authorizing Entering Into a Financial Agreement With Mercedes-Benz Financial Services for the Lease Purchase of Vehicles From Daimler Truck and Approving an Increase of \$42,087.44 From Resolution No. 2018-170 for Advanced Replacement of Two International Plow Trucks (*No fiscal impact*)
 - 7.7 Approve Record of Disbursements and Approve Claims (*No fiscal impact*)

Customer Service: We will deliver government services in a respectful, responsive, and solution-oriented manner

- 7.8 Approve the Renewal Application for a Scott County 3.2 Malt Liquor at Retail License for 2020 for Erik Lundgren dba Parish of Saints Joachim and Anne *(No fiscal impact)*
- 7.9 Approve the Application and Permit for a Temporary On-Sale Liquor License for the Shakopee Lions Club for an Event in Jackson Township *(No fiscal impact)*
- 7.10 Approve the Addition of One Full-Time Off-Levy Building Inspector Position in Property and Taxation Services *(No fiscal impact)*
- 7.11 Adopt Resolution No. 2020-017; Approving a Three-Year Agreement Between the County of Scott and the Scott County Attorneys Association Effective January 1, 2020 Through December 31, 2022 and Rescinding Resolution No. 2017-019 *(No fiscal impact)*
- 7.12 Approve Payroll Processing Personnel Actions *(No fiscal impact)*

(8) WE WILL WORK WITH PARTNERS - COMMUNITIES, SCHOOLS, FAITH GROUPS, PRIVATE BUSINESS, AND NON-PROFIT AGENCIES - TO SEE THAT SERVICES ARE NOT DUPLICATED BUT RATHER ARE COMPLIMENTARY, ALIGNED, AND PROVIDED BY THE PARTNERS WHO CAN DELIVER THE SERVICE MOST EFFECTIVELY

- 8.1 Presentation of the Morris A. Miller Outstanding Service Award *(No fiscal impact)*
- 8.2 Adopt Resolution No. 2020-018; Declaring Monday, January 27, 2020 as Charlie Vig Day in Scott County *(No fiscal impact)*
- 8.3 Consider and Adopt the 2020 Scott County Legislative Platform *(No fiscal impact)*
- 8.4 Adopt Resolution No. 2020-019; Approving the Execution of an Amended and Restated Joint Powers Agreement With the Scott County Community Development Agency, a Revised Lease Agreement, and an Interfund Loan Repayment Agreement Related to a Residential Mental Health Treatment Facility in the City of Savage and Taking Other Actions in Connection Therewith *(No fiscal impact)*

(9) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(10) COUNTY ADMINISTRATOR UPDATE

(11) RECESS FOR ATTORNEY/CLIENT MEETING

(12) ADJOURN

FOLLOWING THE MEETING THE COUNTY BOARD WILL MEET IN A WORKSHOP SETTING TO RECEIVE INFORMATION ON THE FOLLOWING:

- **MERRIAM JUNCTION ENVIRONMENTAL IMPACT STATEMENT**
- **NEW BUILDING CONSTRUCTION STATUS UPDATE**
- **EXECUTED NEW BUILDING CONSTRUCTION CONTRACTS REVIEW**

UPCOMING MEETINGS

January 27, 2020	6:00 p.m. Joint Workshop – Scott County Board of Commissioners/Elko New Market City Council/New Market Town Board/Scott County Community Development Agency Board of Commissioners
February 4, 2020	8:00 a.m. Joint Workshop – Scott County Board of Commissioners/Minnesota Department of Human Services
	9:00 a.m. County Board Meeting
February 18, 2020	9:00 a.m. County Board Meeting

Lezlie A. Vermillion
County Administrator
(952) 496-8100

MINUTES

BOARD OF COMMISSIONERS

COUNTY OF SCOTT

JANUARY 7, 2020

(1) The Board of Commissioners, in and for the County of Scott, Minnesota, met in the Courthouse Board Room in the City of Shakopee, Minnesota, and convened at 9:00 a.m., with the following members present: Commissioner Weckman Brekke, presiding, Commissioner Wolf, Commissioner Beard, Commissioner Beer, and Commissioner Ulrich.

(2) County Staff Present:

- A. Lezlie Vermillion, County Administrator
- B. Ron Hocevar, County Attorney
- C. Lisa Kohner, Public Affairs Coordinator
- D. Pam Selvig, Health and Human Services Director
- E. Brad Davis, Planning and Resource Management Director
- F. Lisa Brodsky, Public Health Director
- G. Perry Mulcrone, Business Relationship Director
- H. Luke Hennen, Sheriff
- I. Tony Winiecki, County Engineer
- J. Danny Lenz, Chief Financial Officer/Deputy County Administrator
- K. Jake Grussing, Library Director
- L. Kathy Davis, Assistant Facilities Director
- M. Chad Wellner, Maintenance Worker
- N. Wanda Kane, Program Specialist
- O. Chris Harder, Quality Improvement Manager
- P. Lisa Freese, Transportation Services Director
- Q. Patty Freeman, General Manager Scott County Parks
- R. Emily Burns, Social Worker
- S. Madelyn Denhartog, 911 Dispatcher
- T. Melissa Engley, 911 Dispatcher
- U. Brianna Freeberg, Social Work Case Manager
- V. Paula Gustafson, Business Relationship Manager
- W. Ibrahim Maxamed, Eligibility Specialist
- X. Debra Brazil, Deputy Clerk to the Board

(3) Guests Present:

- A. Lloyd Erbaugh, Scott County Mental Health Local Advisory Council
- B. Jake Brekke, Shakopee
- C. John Myser

(4) Reorganization for 2020:

A. Commissioner Wolf moved, seconded by Commissioner Ulrich to nominate Commissioner Beer as Chair of the Scott County Board of Commissioners for 2020. Following three calls for other nominations, Chair Weckman Brekke closed the nominations. The motion carried unanimously.

Commissioner Weckman Brekke passed the gavel to Commissioner Beer.

Chair Beer presented Commissioner Weckman Brekke with a plaque in recognition of her service as Chair of the Scott County Board of Commissioners in 2019.

B. Commissioner Weckman Brekke moved, seconded by Commissioner Beard to nominate Commissioner Ulrich as Vice Chair of the Scott County Board of Commissioners for 2020. Following three calls for other nominations, Chair Beer closed the nominations. The motion carried unanimously.

(5) Amendments to the Agenda:

Chair Beer announced the addition of an agenda item to approve an Agreement between Scott County and the Law Enforcement Labor Services, Inc. – Sheriff Essential Employee Correctional Officers Unit.

On a motion by Commissioner Wolf, seconded by Commissioner Weckman Brekke, the amended Agenda was approved.

(6) Minutes:

On a motion by Commissioner Wolf, seconded by Commissioner Beard, the Minutes of December 17, 2019 were approved.

(7) Recognition of Interested Citizens:

John Myser provided information regarding his recent court hearing where he was charged with failure to appear. County Attorney Ron Hocevar provided further information regarding the proceedings and noted this issue is between Mr. Myser, the County Attorney's Office, and the Courts and not the Board of Commissioners.

(8) New Employee Welcome:

The following new employees introduced themselves: Social Worker Emily Burns, 911 Dispatcher Madelyn Denhartog, 911 Dispatcher Melissa Engley, Social Work Case Manager Brianna Freeberg, Business Relationship Manager Paula Gustafson, and Eligibility Specialist Ibrahim Maxamed.

(9) Consent Agenda:

A. Commissioner Beard moved, seconded by Commissioner Wolf to adopt Resolution No. 2020-001; Appointing Commissioners and Other County Officials to Boards and Committees for 2020. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference. The motion carried unanimously.

B. Commissioner Beard moved, seconded by Commissioner Wolf to adopt Resolution No. 2020-003; Acknowledging Receipt and Acceptance of Gifts to Scott County. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference. The motion carried unanimously.

C. Commissioner Beard moved, seconded by Commissioner Wolf to approve the renewal of the Southwest Metro Drug Task Force Joint Powers Agreement. The motion carried unanimously.

D. Commissioner Beard moved, seconded by Commissioner Wolf to approve a new Joint Powers Agreement with the State of Minnesota for the National Incident-Based Reporting System. The motion carried unanimously.

E. Commissioner Beard moved, seconded by Commissioner Wolf to adopt Resolution No. 2020-002; Adopting the Scott County Board of Commissioners Operating Rules and Guidelines, and Rescinding Resolution No. 2019-002. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference. The motion carried unanimously.

F. Commissioner Beard moved, seconded by Commissioner Wolf to approve the 2020 County Board meeting schedule. The motion carried unanimously.

G. On the recommendation of the County Administrator, Commissioner Beard moved, seconded by Commissioner Wolf to approve the payroll processing of personnel actions indicated below and certified by the Employee Relations Director and the Appointing Authority to be in compliance with provisions of Minnesota Statutes 375.56 - 375.71 and the Scott County Merit Personnel System:

1. Separation of employment for Matthew Larson, FT Sheriff's Deputy, Sheriff's Office, effective 01/02/20.
2. Separation of employment for Teja Lawrence, FT Probationary 911 Dispatcher, Sheriff's Office, effective 12/15/19.
3. Separation of employment for Ayman Sabry, FT Probationary Therapist, Health and Human Services Division, effective 12/23/19.
4. FT Probationary employment for Jesse Atwood, Maintenance Worker II, Planning and Resource Management Development Division, effective 12/16/19.
5. FT Probationary employment for Jessica Dalton, Principal Accounting Technician, Health and Human Services Division, effective 01/06/20.
6. FT Probationary employment for Madelyn Denhartog, 911 Dispatcher, Sheriff's Office, effective 12/30/19.
7. Intermittent (34% FTE) employment for Natalie Koepp, Facility Probation Officer-Unclassified, Health and Human Services Division, effective 01/06/20.
8. Intermittent (34% FTE) employment for Heather Thurmes, Facility Probation Officer-Unclassified, Health and Human Services Division, effective 12/23/19.
9. Intermittent (34% FTE) employment for Jared Anderson, Facility Probation Officer-Unclassified, Health and Human Services Division, effective 12/18/19.
10. Intermittent (34% FTE) employment for Margelyn Knoeck, Library Associate-Unclassified, Administration Division, effective 01/07/20.
11. Intermittent (34% FTE) employment for Allison Kent, Library Associate-Unclassified, Administration Division, effective 01/07/20.
12. Intermittent (34% FTE) employment for Sandra Flemming, Library Associate-Unclassified, Administration Division, effective 01/07/20.
13. Intermittent (34% FTE) employment for Kathy Dummer, Delivery Driver-Unclassified, Administration Division, effective 01/29/20.
14. Promotion for Matthew Schuldt, FT Assistant Probation Officer to FT Probationary Field Probation Officer, Health and Human Services Division, effective 01/02/10.

Motion carried unanimously.

H. Commissioner Beard moved, seconded by Commissioner Wolf to approve the Master Service Agreement with Goosebusters, Inc. for Dr. Michael R. Wilcox to serve as Scott County's Medical Director. The motion carried unanimously.

I. Commissioner Beard moved, seconded by Commissioner Wolf to adopt Resolution No. 2020-004; Authorizing Final Payment to H&R Construction Co. in the Amount of \$1,000 for Sign Replacement Project CP 99-17. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference. The motion carried unanimously.

J. Commissioner Beard moved, seconded by Commissioner Wolf to adopt Resolution No. 2020-005; Authorizing the Use of the County's Website as an Alternative Method to the Official Newspaper to Disseminate Solicitations of Bids, Requests for Information, and Requests for Proposals for Transportation Projects, and Rescinding Resolution No. 2018-120. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference. The motion carried unanimously.

K. Commissioner Beard moved, seconded by Commissioner Wolf to adopt Resolution No. 2020-006; Authorizing Entering Into a Fiscal Year 2020 Parks and Trails Legacy Grant Agreement With the Metropolitan Council for Construction for the Cleary Maintenance Building. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference. The motion carried unanimously.

L. Commissioner Beard moved, seconded by Commissioner Wolf to adopt Resolution No. 2020-007; Authorizing Entering Into an Agreement With Stratus Building Solutions for Custodial Services for Scott County Facilities. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference. The motion carried unanimously.

M. Commissioner Beard moved, seconded by Commissioner Wolf to adopt Resolution No. 2020-008; Approving Entering Into an Agreement With the Minnesota Pollution Control Agency for the 2020 Select Committee On Recycling and the Environment (SCORE) Grant. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference. The motion carried unanimously.

(10) Customer Service: We will deliver government services in a respectful, responsive, and solution-oriented manner:

Commissioner Wolf moved, seconded by Commissioner Ulrich to adopt Resolution No. 2020-009; Approving a Three Year Agreement Between the County of Scott and Law Enforcement Services, Inc. – Sheriff Essential Employee Correctional Officers Unit Effective January 1, 2020 Through December 31, 2022, and Rescinding Resolution No. 2016-194. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference. The motion carried unanimously.

(11) Committee Reports and Commissioner Updates:

A. Commissioners Wolf and Beard attended the Metropolitan Mosquito Control District Truth-in-Taxation meeting on December 18.

B. Commissioner Wolf attended the Sheriff's Office holiday luncheon on December 19.

C. Commissioner Wolf met with County Administrator Lezlie Vermillion on December 19.

D. Commissioner Wolf met with a Cedar Lake Town Board official on December 20 regarding snow plowing issues.

E. Commissioner Wolf attended the Prior Lake City Council meeting on January 6.

F. Commissioner Wolf attended the Cedar Lake Town Board meeting on January 6.

G. Commissioner Weckman Brekke met with Ms. Vermillion on December 17.

H. Commissioners Weckman Brekke and Beer conducted the Chair/Vice Chair planning meeting on December 18.

I. Commissioner Weckman Brekke had a phone conversation with Metropolitan Council Chair Charlie Zelle on December 23.

J. Commissioner Weckman Brekke attended the Sand Creek Town Board meeting on January 2.

K. Commissioners Weckman Brekke and Beer participated in the New Employee Welcome on January 7.

L. Commissioner Ulrich attended the Metropolitan Council Transportation Advisory Board meeting on December 18.

M. Commissioner Ulrich attended the Live, Learn, Earn Unified Transit Management Plan meeting on December 18.

N. Commissioner Ulrich attended the Scott County-Three River Parks Partnership Policy Committee meeting on December 19.

O. Commissioner Ulrich attended a Greater MSP meeting on January 6.

P. Commissioner Beer met with middle school students from Prior Lake on December 17 regarding eliminating the use of plastic bags.

Q. Commissioner Beard reported that a flour mill in New Prague closed in December. A brief discussion followed regarding the potential effect on New Prague, the rail line, and transportation.

(12) County Administrator Update:

- County offices will be closed Monday, January 20, in observance of Martin Luther King, Jr. Day.
- Following today's County Board meeting the County Board will meet in a workshop setting to receive information on Merriam Junction, parks and trails, and the preliminary legislative platform.

On a motion by Commissioner Wolf, seconded by Commissioner Ulrich, the meeting adjourned at 9:31 a.m.

David Beer
Chair

Lezlie A. Vermillion
County Administrator
Clerk of the Board

Debra K. Brazil
Deputy Clerk to the Board

AGENDA #5.1
SCOTT COUNTY, MINNESOTA
REQUEST FOR BOARD ACTION
MEETING DATE: JANUARY 21, 2020

ORIGINATING DIVISION:	County Administration	CONSENT AGENDA:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
ORIGINATING DEPARTMENT:		ATTACHMENTS:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
PRESENTER:	Various	TIME REQUESTED:	60-90 minutes
PROJECT:	Scott County Delivers	ACTION REQUESTED: Receive Information on Scott County Delivers Topic: Safe Transportation	
CONTRACT/POLICY/GRANT:	<input type="checkbox"/> County Attorney Review <input type="checkbox"/> Risk Management Review	FISCAL:	<input type="checkbox"/> Finance Review <input type="checkbox"/> Budget Change

ORGANIZATIONAL VALUES:

- ☒ **Customer Service:** We will deliver government services in a respectful, responsive, and solution-oriented manner
- ☒ **Communication:** We will always be clear about what we're doing and why we're doing it
- ☒ **Collaboration:** We will work with partners – communities, schools, faith groups, private business, and non-profit agencies – to see that services are not duplicated but rather are complimentary, aligned and provided by the partners who can deliver the service most effectively
- ☒ **Stewardship:** We will work proactively to make investments, guided by resident input, which will transform lives, communities, and government
- ☒ **Empowerment:** We will work with individuals and families to affirm strengths, develop skills, restore hope, and promote self-reliance
- ☒ **Resiliency:** We will foster public preparedness and respond when families and communities face health and safety emergencies
- ☒ **Innovation:** We will take informed risks to deliver services more effectively and will learn from our successes and failures

DEPARTMENT/DIVISION HEAD SIGNATURE:	COUNTY ADMINISTRATOR SIGNATURE:
Approved:	DISTRIBUTION/FILING INSTRUCTIONS:
Denied:	
Tabled:	
Other:	
Deputy Clerk :	
Date:	

Background/Justification:

The purpose of this agenda item is to receive information on Scott County Delivers topic: Safe Transportation.

County programs support Safe, Healthy and Livable Communities. These programs are tied to Community Indicators which provide on a high level some indication of overall program effectiveness. Scott County Delivers is a discussion on the Key Performance Indicators (KPIs) for County programs and Strategic Initiatives and how they are performing. These County programs also utilize business measures to track the effectiveness of programs as well as operational efficiencies. Scott County Delivers provides staff an opportunity to discuss programs and their data and shows what is working and not working in a broader setting.

Broader discussion on this data leads to understanding program impacts and overlaps between other departments and agencies. Understanding and discussing the data provides opportunities for broader collaborations, and improving process, technology, or staffing gaps.

To view materials including an overview of the program, outcomes, and measures, [click here](#).

Fiscal Impact: None

AGENDA #7.1
SCOTT COUNTY, MINNESOTA
REQUEST FOR BOARD ACTION
MEETING DATE: JANUARY 21, 2020

ORIGINATING DIVISION: ORIGINATING DEPARTMENT:	Transportation Services- Program Delivery	CONSENT AGENDA:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
PRESENTER:	Tony Winiecki- 8008	ATTACHMENTS:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
PROJECT:	CP 16-46	TIME REQUESTED:	N/A
ACTION REQUESTED:	Adopt Resolution No. 2020-010; Authorizing Final Payment to Meyer Contracting, Inc. in the Amount of \$1,000 for the County Highway 16 Pedestrian Crossing Project		
CONTRACT/POLICY/GRANT:	<input type="checkbox"/> County Attorney Review <input type="checkbox"/> Risk Management Review	FISCAL:	<input type="checkbox"/> Finance Review <input type="checkbox"/> Budget Change

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DEPARTMENT/DIVISION HEAD SIGNATURE:		COUNTY ADMINISTRATOR SIGNATURE:	
Approved:		DISTRIBUTION/FILING INSTRUCTIONS:	
Denied:			
Tabled:			
Other:			
Deputy Clerk :			
Date:			

Background/Justification:

The purpose of this agenda item is to adopt Resolution No. 2020-010; Authorizing Final Payment to Meyer Contracting, Inc. in the Amount of \$1,000 for the County Highway (CH) 16 Pedestrian Crossing Project.

This project installed pedestrian activated roadway crossing systems including signs and rectangular rapid flash beacons (RRFBs) at select intersection crossings on CH 16 (17th Avenue) by each school. School locations included Jackson Elementary, Shakopee High School, Sun Path Elementary, and Shakopee Area Catholic School (SACS). The project included pavement widening, installation of pedestrian ramps, and new pavement markings at each crossing. The construction project also made improvements along CH 16 from Sarazin Street to Independence Drive that included the installation of center raised median, turn lanes at Dublin Way, and storm sewer system improvements.

The Board authorized entering into a contract with Meyer Contracting, Inc. at its August 7, 2018 Board meeting by Resolution No. 2018-121 for \$1,904,540.99.

The original contract amount was \$1,904,540.99 with change orders in the amount of \$22,939.20. Base bid items came in lower than expected at \$1,890,655.76, therefore change orders only increased the contract amount an additional \$9,053.97 or a .5 percent increase. To date the total contract amount is \$1,913,594.96, with \$1,912,594.96 paid to the contractor, leaving a balance of \$1,000.

Staff recommends approval of the final contract payment amount. All work has been satisfactorily performed and the necessary closeout documentation has been completed by the contractor and reviewed by the County Engineer.

This project was programmed for 2018 construction in the 2018-2027 Transportation Improvement Program (TIP). The original TIP funds programmed for construction was \$2,000,000. The base contract plus the preordered materials for the project exceeded the 2018 TIP budget for construction and was covered by the 2018 spot safety setaside. Upon completion of the project and during the final contract closeout process, 2019 spot safety funds were set aside to cover the final contract costs.

Fiscal Impact:

None. 2019 Spot Safety Funds were used to cover the additional \$9,053.97.

**BOARD OF COUNTY COMMISSIONERS
SCOTT COUNTY, MINNESOTA**

Date:	January 21, 2020
Resolution No.:	2020-010
Motion by Commissioner:	
Seconded by Commissioner:	

**RESOLUTION NO. 2020-010; AUTHORIZING FINAL PAYMENT TO MEYER CONTRACTING, INC.
IN THE AMOUNT OF \$1,000 FOR THE COUNTY HIGHWAY 16 PEDESTRIAN CROSSING PROJECT**

WHEREAS, County Project (CP) 16-46, County Highway (CH) 16 Pedestrian Crossing Project in the City of Shakopee, has been completed; and

WHEREAS, the final contract amount is \$1,913,594.96. To date, \$1,912,594.96 has been paid to the contractor, leaving a balance of \$1,000; and

WHEREAS, 2019 Spot Safety Funds will be used to cover the final contract increase of \$9,053.97; and

WHEREAS, the work has been satisfactorily performed and all necessary forms have been completed, received, and accepted by the County Engineer.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners in and for the County of Scott, Minnesota, that the Chairperson of the Board is authorized to accept said completed project and authorizes final payment to Meyer Contracting, Inc. in the amount of \$1,000.

COMMISSIONERS	VOTE			
Weckman Brekke	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Wolf	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Beard	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Beer	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Ulrich	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain

State of Minnesota)

County of Scott)

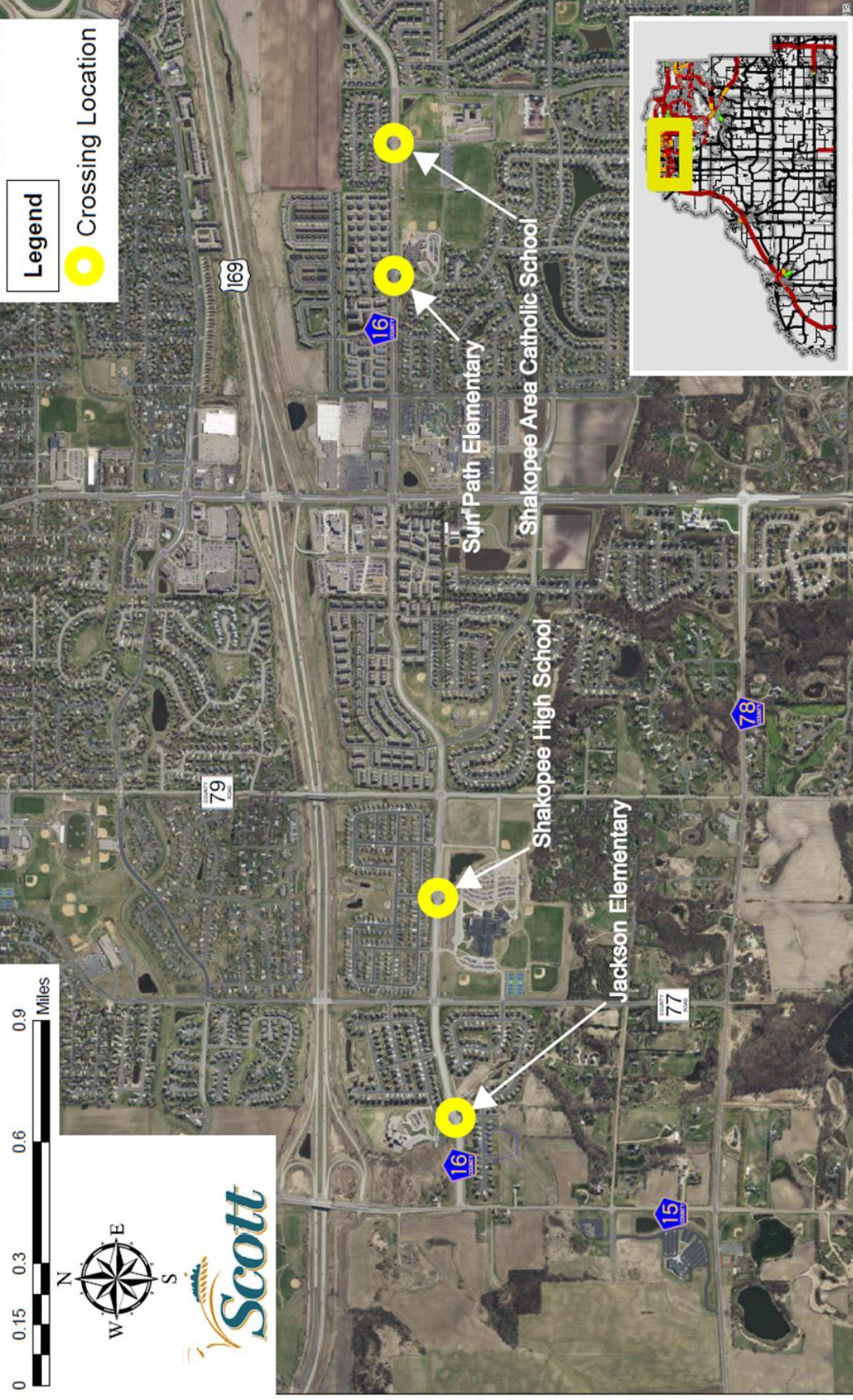
I, Lezlie A. Vermillion, duly appointed qualified County Administrator for the County of Scott, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Scott County, Minnesota, at their session held on the 21st day of January, 2020 now on file in my office, and have found the same to be a true and correct copy thereof.

Witness my hand and official seal at Shakopee, Minnesota, this 21st day of January, 2020.

County Administrator

Administrator's Designee

CP 16-46
CSAH 16 Pedestrian Crossings



AGENDA #7.2
SCOTT COUNTY, MINNESOTA
REQUEST FOR BOARD ACTION
MEETING DATE: January 21, 2020

ORIGINATING DIVISION:	Transportation Services- Program Delivery	CONSENT AGENDA:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
ORIGINATING DEPARTMENT:		ATTACHMENTS:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
PRESENTER:	Tony Winiecki 8008	TIME REQUESTED:	
PROJECT:	CP 42-19		
ACTION REQUESTED:	Adopt Resolution No. 2020-011; Authorizing Entering Into a Cooperative Agreement With the City of Prior Lake for Cost Participation on County Project 42-19 in the City of Prior Lake		
CONTRACT/POLICY/GRANT:	<input type="checkbox"/> County Attorney Review <input checked="" type="checkbox"/> Risk Management Review	FISCAL:	<input type="checkbox"/> Finance Review <input type="checkbox"/> Budget Change

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DEPARTMENT/DIVISION HEAD SIGNATURE:	COUNTY ADMINISTRATOR SIGNATURE:
Approved:	DISTRIBUTION/FILING INSTRUCTIONS:
Denied:	
Tabled:	
Other:	
Deputy Clerk :	
Date:	

Background/Justification:

The purpose of this agenda item is to adopt Resolution No. 2020-011; Authorizing Entering Into a Cooperative Agreement with the City of Prior Lake for Cost Participation on County Project 42-19 in the City of Prior Lake.

The proposed project will reconstruct and modernize a 1.4 mile segment of County Highway (CH) 42 from CH 17 to CH 83 from a two lane undivided roadway to a four lane rural/urban hybrid divided roadway known as County Project (CP) 42-19. The project will improve roadway profiles, install turn lanes, formalize access

locations, improve storm water management, and add trails to both sides of the roadway. This segment is proposed to be a four lane, divided highway and will provide trail accommodations. Curb and gutter, storm water detention ponding, and infiltration areas will be constructed at select locations for water quality and rate control purposes. This segment is the last remaining gap in the four lane arterial system on CH 42 in Scott County and will connect with the recently improved CH 17 corridor. CH 42 is an important east/west Principal Arterial in the southern metro region for providing mobility from Chaska to Hastings.

Approximately 0.4 mile of the project is within the City of Prior Lake. CH 42 is classified as a Principal Arterial roadway. The County's new Cost Participation Policy for a Principal Arterial requires for a 7.5% local share from the City of Prior Lake for road construction. This participation percentage is lower than Minor Arterial roadways as Principal Arterials carry more regional traffic. In addition, per the Cost Participation Policy, the City is responsible for a percentage of right-of-way, trails, design engineering, construction engineering, and contract administration.

The Project is included in the 2020-2029 Transportation Improvement Plan (TIP) for construction in year 2020. The City of Prior Lake Council is anticipated to act on the Agreement in February.

Fiscal Impact:

None

**BOARD OF COUNTY COMMISSIONERS
SCOTT COUNTY, MINNESOTA**

Date:	January 21, 2020
Resolution No.:	2020-011
Motion by Commissioner:	
Seconded by Commissioner:	

**RESOLUTION NO. 2020-011; AUTHORIZING ENTERING INTO A COOPERATIVE AGREEMENT
WITH THE CITY OF PRIOR LAKE FOR COST PARTICIPATION ON COUNTY PROJECT 42-19
IN THE CITY OF PRIOR LAKE**

WHEREAS, the proposed project will reconstruct and modernize a 1.4 mile segment of County Highway (CH) 42 from CH 17 to CH 83 from a two land undivided roadway to a four lane rural/urban hybrid divided roadway known as County Project (CP) 42-19; and

WHEREAS, approximately 0.4 mile of the roadway is located within the City of Prior Lake; and

WHEREAS, the County Cost Participation Policy sets forth the City's share of the project; and

WHEREAS, the Agreement also addresses roles and responsibilities between the City and the County during construction and after project completion; and

WHEREAS, the project is anticipated to be under construction in the Spring of 2020.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners in and for the County of Scott, Minnesota, hereby authorizes the Chairperson of the Board to enter into a Cooperative Agreement with the City of Prior Lake for cost participation on the CP 42-19 Project, subject to approval by the County Attorney's Office as to form.

COMMISSIONERS	VOTE
Weckman Brekke	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent <input type="checkbox"/> Abstain
Wolf	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent <input type="checkbox"/> Abstain
Beard	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent <input type="checkbox"/> Abstain
Beer	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent <input type="checkbox"/> Abstain
Ulrich	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent <input type="checkbox"/> Abstain

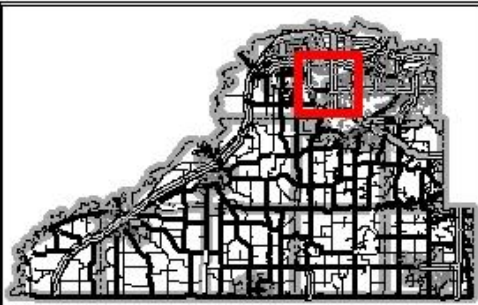
State of Minnesota)
County of Scott)

I, Lezlie A. Vermillion, duly appointed qualified County Administrator for the County of Scott, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Scott County, Minnesota, at their session held on the 21st day of January, 2020 now on file in my office, and have found the same to be a true and correct copy thereof.

Witness my hand and official seal at Prior Lake, Minnesota, this 21st day of January, 2020.

County Administrator

Administrator's Designee

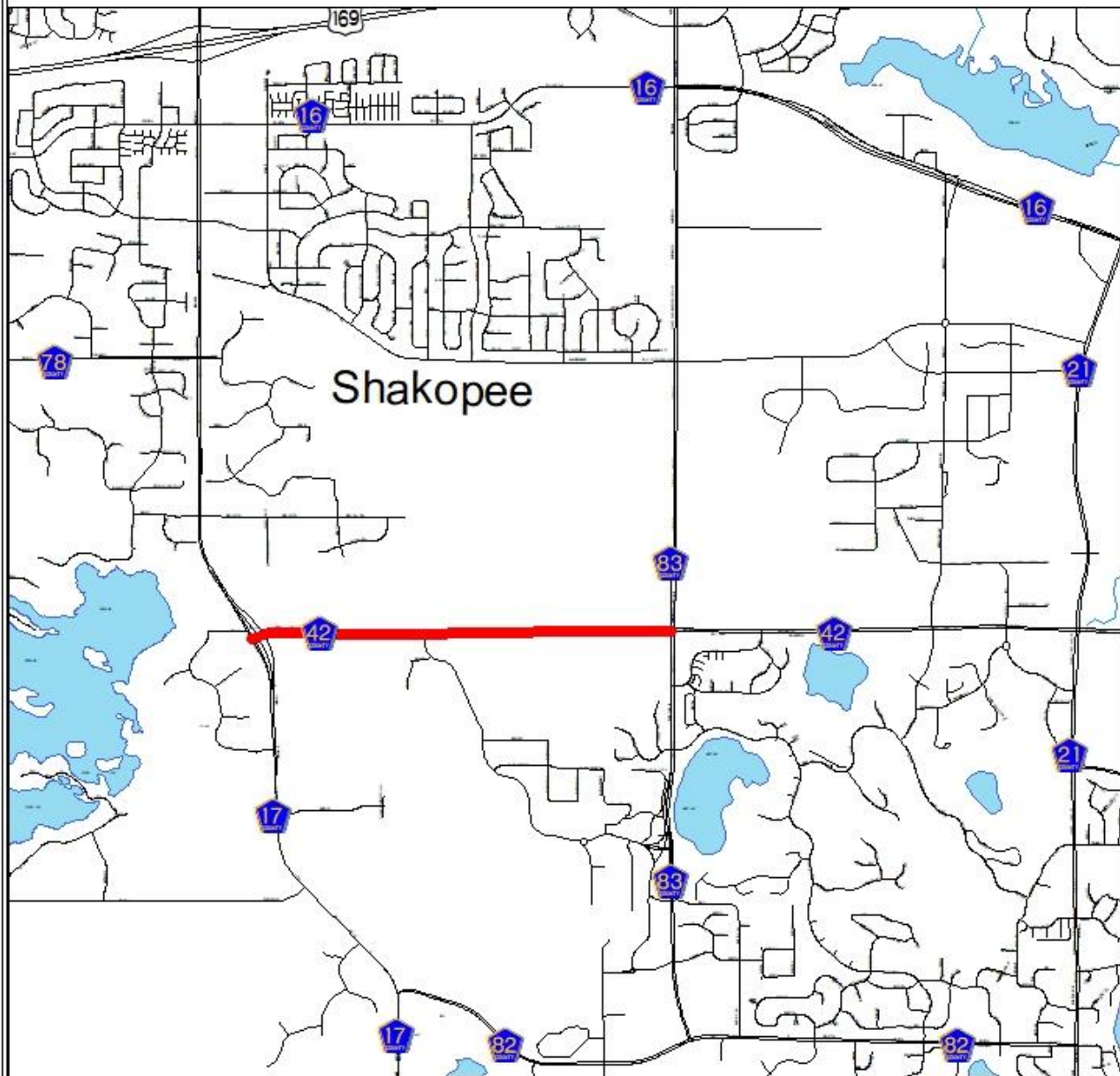


SCOTT COUNTY

2020 RBA

CP 42-19

CH 42 from CH 17 to CH 83



This drawing is neither a legally recorded map nor a survey and is not intended to be used as one. This drawing is a compilation of records, information, and data located in various city, county, and state offices, and other sources affecting the area shown, and is to be used for reference purposes only. Scott County is not responsible for any inaccuracies herein contained. If discrepancies are found, please contact the Scott County Surveyors Office.



Date: 1/13/2020

Scale: R.F.:

1 inch = 500 ft.

0 0.2 0.4 0.8 1.2 Miles

AGENDA #7.3
SCOTT COUNTY, MINNESOTA
REQUEST FOR BOARD ACTION
MEETING DATE: JANUARY 21, 2020

ORIGINATING DIVISION: ORIGINATING DEPARTMENT:	Planning & Res. Mgmt. Parks and Trails	CONSENT AGENDA:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
PRESENTER:	Patty Freeman - 8752	ATTACHMENTS:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
PROJECT:	Blakeley Bluffs Park Reserve – Grant Agreement for Land Acquisition	TIME REQUESTED:	NA
ACTION REQUESTED:	Adopt Resolution No. 2020-012; Accepting Grant Funding and Authorizing the County Board Chair to Execute a Parks Acquisition Opportunity Fund Grant Agreement With the Metropolitan Council and Execute an Agreement and Restrictive Covenant on Property Acquired by the County for Regional Park Land		
CONTRACT/POLICY/GRANT:	<input checked="" type="checkbox"/> County Attorney Review <input checked="" type="checkbox"/> Risk Management Review	FISCAL:	<input type="checkbox"/> Finance Review <input type="checkbox"/> Budget Change

ORGANIZATIONAL VALUES:

- ☐ **Customer Service:** We will deliver government services in a respectful, responsive, and solution-oriented manner
- ☐ **Communication:** We will always be clear about what we're doing and why we're doing it
- ☐ **Collaboration:** We will work with partners – communities, schools, faith groups, private business, and non-profit agencies – to see that services are not duplicated but rather are complimentary, aligned and provided by the partners who can deliver the service most effectively
- ☒ **Stewardship:** We will work proactively to make investments, guided by resident input, which will transform lives, communities, and government
- ☐ **Empowerment:** We will work with individuals and families to affirm strengths, develop skills, restore hope, and promote self-reliance
- ☐ **Resiliency:** We will foster public preparedness and respond when families and communities face health and safety emergencies

DEPARTMENT/DIVISION HEAD SIGNATURE:	COUNTY ADMINISTRATOR SIGNATURE:
Approved:	DISTRIBUTION/FILING INSTRUCTIONS:
Denied:	
Tabled:	
Other:	
Deputy Clerk :	
Date:	

Background/Justification:

The purpose of this agenda item is to adopt Resolution No. 2020-012; Accepting Grant Funding and Authorizing the County Board Chair to Execute a Parks Acquisition Opportunity Fund Grant Agreement With the Metropolitan Council (SG-11053) and Execute an Agreement and Restrictive Covenant (ARC) on Property Acquired by the County for Regional Park Land.

On July 16, 2019, the County Board approved the acquisition, and Grant Application to the Metropolitan Council's Parks Acquisition Opportunity Fund (PAOF) to fund the acquisition, of a 37.45 acre parcel - the Chatfield Ravines/O'Reilly property - for inclusion in the Blakeley Bluffs Park Reserve. The County was successful in receiving the Grant, obtaining Metropolitan Council approval on September 25, 2019. On November 26, 2019, the County acquired the property. The Grant (SG-11053) through the Metropolitan Council's Parks Acquisition Opportunity Fund Grant Program for regional park land acquisitions, covers 75% of the acquisition expenses, with funding provided by a combination of Metropolitan Council bonds (\$240,145.30) and Parks and Trails Legacy Funds (\$360,217.95), and a 25% local match contribution from the County (\$139,987.75).

Execution and recording of an ARC on the property is a requirement of the Grant Agreement. The ARC restricts the use of the property in perpetuity for the purposes of providing regional recreation open space for public use. Additionally, the ARC conveys to the Metropolitan Council a permanent easement for a future regional wastewater conveyance corridor on the property, if consistent with the park master plan. The ARC is a standard condition of PAOF Grants tied to Council bond funding through the Metropolitan Council's Parks Acquisition Opportunity Program.

Fiscal Impact:

None. Scott County's 2019 – 2023 Parks Improvement Program proposed acquisition of land within Blakeley Bluffs Park Reserve boundary from a willing seller. Seventy-five (75%) percent of the funding for the acquisition comes from the Metropolitan Council, and the remaining 25% is a local County match that would be eligible for reimbursement from future Regional Park Capital Improvement Program distributions. The funding for the 25% match for the property acquisition is programmed and will come from the County Road and Bridge fund.

**BOARD OF COUNTY COMMISSIONERS
SCOTT COUNTY, MINNESOTA**

Date:	January 21, 2020
Resolution No.:	2020-012
Motion by Commissioner:	
Seconded by Commissioner:	

**RESOLUTION NO. 2020-012; ACCEPTING GRANT FUNDING AND AUTHORIZING THE
COUNTY BOARD CHAIR TO EXECUTE A GRANT AGREEMENT WITH THE METROPOLITAN
COUNCIL (SG-11053) AND EXECUTE AN AGREEMENT AND RESTRICTIVE COVENANT
ON PROPERTY ACQUIRED BY THE COUNTY FOR REGIONAL PARK LAND**

WHEREAS, the Scott County Board approved submitting a Grant Application through the Metropolitan Council's Parks Acquisition Opportunity Fund Program to acquire 37.45 acres of land for the future Blakeley Bluffs Park Reserve and approved the purchase on July 16, 2019; and

WHEREAS, the Metropolitan Council has approved the Grant to fund 75% of the acquisition costs, with the remaining 25% local match provided by the County; and

WHEREAS, the County has purchased the property located at 25975 Chatfield Drive, Belle Plaine, Minnesota; and

WHEREAS, the Parks Acquisition Opportunity Fund Grant Agreements require the execution and recording of an Agreement and Restrictive Covenant on property purchased through the program; and

WHEREAS, the Agreement and Restrictive Covenant restricts the use of the property in perpetuity for the purposes of providing regional recreation open space for public use, and conveys to the Metropolitan Council, a permanent easement for a future regional wastewater conveyance corridor on the property, if consistent with the park master plan.

NOW, THEREFORE, BE IT RESOLVED, that the grant funding is accepted; and

BE IT FINALLY RESOLVED, that the County Board Chair is hereby authorized to execute Grant Agreement SG-11053 with the Metropolitan Council and hereby authorized to execute for recording, an Agreement and Restrictive Covenant.

COMMISSIONERS	VOTE
Weckman Brekke	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent <input type="checkbox"/> Abstain
Wolf	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent <input type="checkbox"/> Abstain
Beard	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent <input type="checkbox"/> Abstain
Beer	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent <input type="checkbox"/> Abstain
Ulrich	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent <input type="checkbox"/> Abstain

State of Minnesota)
County of Scott)

I, Lezlie A. Vermillion, duly appointed qualified County Administrator for the County of Scott, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Scott County, Minnesota, at their session held on the 21st day of January, 2020 now on file in my office, and have found the same to be a true and correct copy thereof.

Witness my hand and official seal at Shakopee, Minnesota, this 21st day of January, 2020.

County Administrator
Administrator's Designee

AGENDA #7.4
SCOTT COUNTY, MINNESOTA
REQUEST FOR BOARD ACTION
MEETING DATE: JANUARY 21, 2020

ORIGINATING DIVISION:	Transportation Services	CONSENT AGENDA:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
ORIGINATING DEPARTMENT:	Highway Department		
PRESENTER:	Lisa Freese- 8363	ATTACHMENTS:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
PROJECT:	CPT169-04, CP 21-27	TIME REQUESTED:	N/A
ACTION REQUESTED:	Adopt Resolution No. 2020-013; Approving a Second Amendment to the Agreement With the City of Prior Lake for Participation in the Trunk Highway 169 Transitway Study and City's Downtown Transit Improvements		
CONTRACT/POLICY/GRANT:	<input checked="" type="checkbox"/> County Attorney Review <input checked="" type="checkbox"/> Risk Management Review	FISCAL:	<input type="checkbox"/> Finance Review <input type="checkbox"/> Budget Change

ORGANIZATIONAL VALUES:

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- ☐ **Resiliency:** We will foster public preparedness and respond when families and communities face health and safety emergencies
- ☐ **Innovation:** We will take informed risks to deliver services more effectively and will learn from our successes and failures

DEPARTMENT/DIVISION HEAD SIGNATURE:	COUNTY ADMINISTRATOR SIGNATURE:
Approved:	DISTRIBUTION/FILING INSTRUCTIONS:
Denied:	
Tabled:	
Other:	
Deputy Clerk :	
Date:	

Background/Justification:

This purpose of this agenda item is to adopt Resolution No. 2020-013; Approving a Second Amendment to the Agreement With the City of Prior Lake for Participation in the Trunk Highway 169 Transitway Study and City's Downtown Transit Improvements.

The City and County entered into an Agreement authorized by the County Board on December 16, 2014 (Resolution No. 2014-240) for cost participation in the Truck Highway 169 Transitway Study and downtown transit improvements in the City of Prior Lake. This Agreement was put in place as part of the series of Agreements developed when the Blue Express (Cities of Prior Lake and Shakopee transit) joined Minnesota Valley Joint Powers Board to provide transit services. As a part of this Agreement, the City deposited transit reserve funds with the County for the 169 Transitway Study (now completed) and future downtown transit improvements in the City of Prior Lake. The downtown transit improvements were envisioned as the possible rehabilitation of an existing city parking lot on the south side of Colorado between Main and Arcadia Avenue.

On May 15, 2018, the County Board approved Resolution No. 2018-088 to extend the Agreement to 2020. Due to ongoing State and County projects on Trunk Highway 13 and County Road 21 into 2020 and a potential private development on the adjacent property, the City desires to wait until 2021 to complete the parking lot rehabilitation to avoid interference. The existing Agreement states the downtown transit improvements are to be completed or the funds would be turned over to Minnesota Valley Transit Authority (MVTA). This Amendment extends the date to commence the parking lot rehabilitation from 2020 to 2021.

Fiscal Impact:

None.

**BOARD OF COUNTY COMMISSIONERS
SCOTT COUNTY, MINNESOTA**

Date:	January 21, 2020
Resolution No.:	2020-013
Motion by Commissioner:	
Seconded by Commissioner:	

**RESOLUTION NO. 2020-013; APPROVING A SECOND AMENDMENT TO THE AGREEMENT WITH
THE CITY OF PRIOR LAKE FOR PARTICIPATION IN THE TRUNK HIGHWAY 169 TRANSITWAY
STUDY AND THE CITY'S DOWNTOWN TRANSIT IMPROVEMENTS**

WHEREAS, the City of Prior Lake has entered into an Agreement with the County, approved on December 16, 2014, Resolution No. 2014-240, for cost participation in the Trunk Highway 169 Transitway Study and downtown transit improvements in the City; and

WHEREAS, the City deposited funds with the County for future downtown transit improvements including the City led parking lot rehabilitation of an existing City lot located on the south side of Colorado Street between Main and Arcadia Avenue; and

WHEREAS, on May 15, 2018 the County Board, by Resolution No. 2018-088; amended this Agreement to extend the use of funds to 2020; and

WHEREAS, the City desires to delay construction of the parking lot until 2021 to avoid interference with the State and County projects of Trunk Highway 13 and County Road 21 in 2020 and coordinate with a potential development on an adjacent property; and

WHEREAS, the City and County find it to be to their mutual benefit to revise the terms of the aforementioned Agreement.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners in and for the County of Scott, Minnesota, that the Chairperson of the Board is authorized to enter into a Second Amendment to the Agreement with the City of Prior extending the downtown improvements to 2021.

BE IT FINALLY RESOLVED, that approval of this Amendment is subject to approval by the County Attorney's Office as to form.

COMMISSIONERS	VOTE			
Weckman Brekke	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Wolf	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Beard	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Beer	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Ulrich	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain

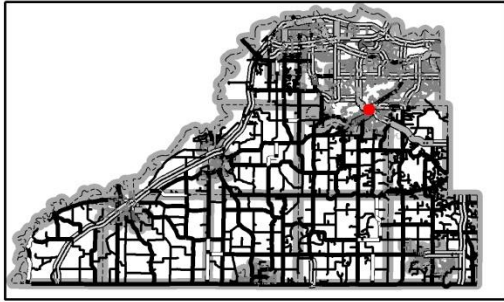
State of Minnesota)
County of Scott)

I, Lezlie A. Vermillion, duly appointed qualified County Administrator for the County of Scott, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Scott County, Minnesota, at their session held on the 21st day of January, 2020 now on file in my office, and have found the same to be a true and correct copy thereof.

Witness my hand and official seal at Shakopee, Minnesota, this 21st day of January, 2020.

County Administrator

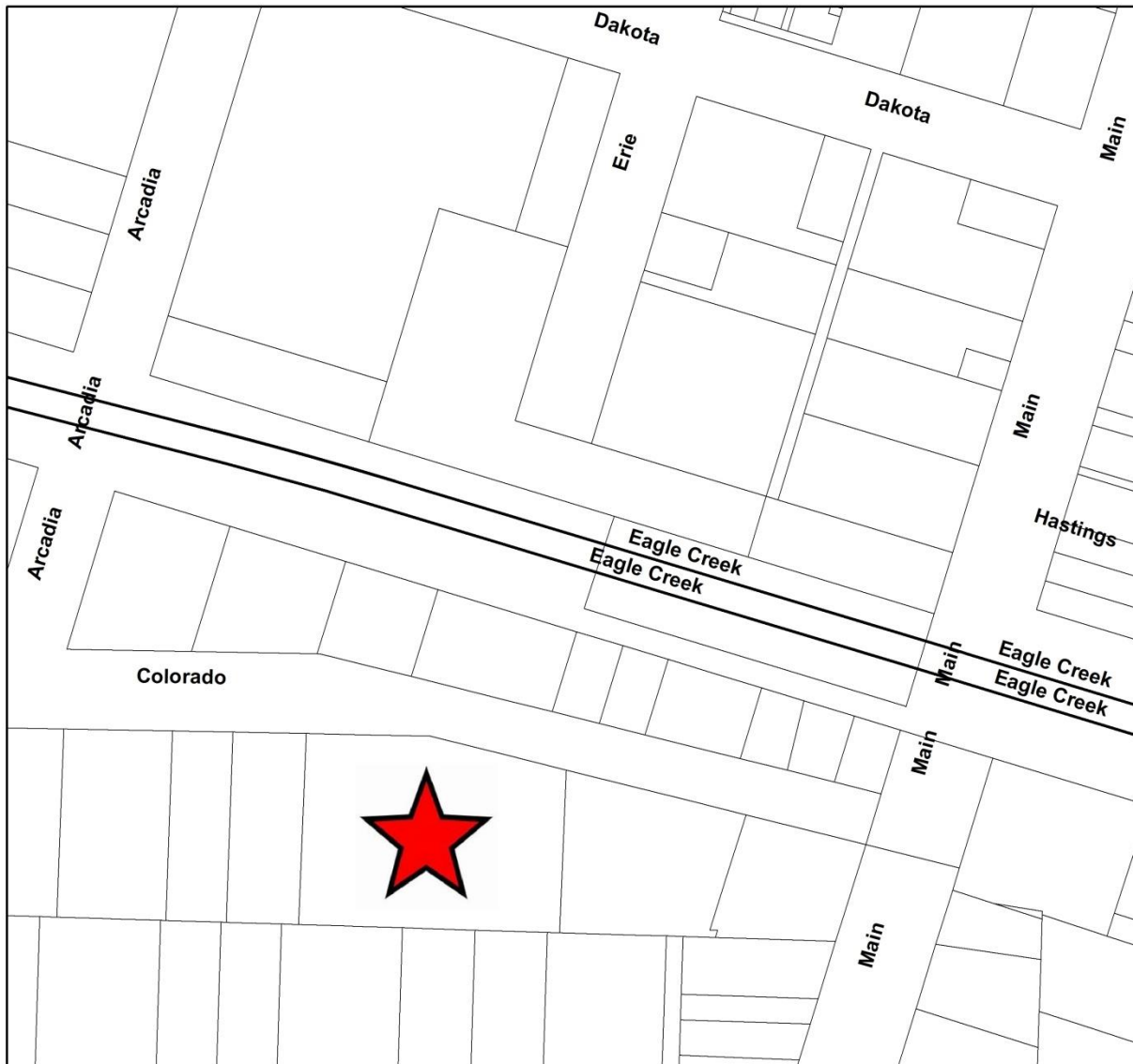
Administrator's Designee



SCOTT COUNTY

2020 RBA

CP T169-04



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0 0.0125 0.025 0.05 Miles
1 inch = 500 ft

Date: 1/9/2020

AGENDA #7.5
SCOTT COUNTY, MINNESOTA
REQUEST FOR BOARD ACTION
MEETING DATE: JANUARY 21, 2020

ORIGINATING DIVISION:	Transportation Services- Program Delivery	CONSENT AGENDA:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
ORIGINATING DEPARTMENT:		ATTACHMENTS:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
PRESENTER:	Tony Winiecki 8008	TIME REQUESTED:	N/A
PROJECT:	CP 42-19		
ACTION REQUESTED:	Adopt Resolution No. 2020-014; Authorizing Entering Into a Cooperative Agreement With the City of Shakopee for Cost Participation on County Project 42-19 in the City of Shakopee		
CONTRACT/POLICY/GRANT:	<input checked="" type="checkbox"/> County Attorney Review <input checked="" type="checkbox"/> Risk Management Review	FISCAL:	<input type="checkbox"/> Finance Review <input type="checkbox"/> Budget Change

ORGANIZATIONAL VALUES:

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- ☐ **Communication:** We will always be clear about what we're doing and why we're doing it
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DEPARTMENT/DIVISION HEAD SIGNATURE:	COUNTY ADMINISTRATOR SIGNATURE:
Approved:	DISTRIBUTION/FILING INSTRUCTIONS:
Denied:	
Tabled:	
Other:	
Deputy Clerk :	
Date:	

Background/Justification:

The purpose of this agenda item is to adopt Resolution No. 2020-014; Authorizing Entering Into a Cooperative Agreement With the City of Shakopee for Cost Participation on County Project 42-19 in the City of Shakopee.

The proposed project will reconstruct and modernize a 1.4 mile segment of County Highway (CH) 42 from CH 17 to CH 83 from a two lane undivided roadway to a four lane rural/urban hybrid divided roadway known as County Project (CP) 42-19. The project will improve roadway profiles, install turn lanes, formalize access

locations, improve storm water management, and add trails to both sides of the roadway. This segment is proposed to be a four lane, divided highway and will provide trail accommodations. Curb and gutter, storm water detention ponding, and infiltration areas will be constructed at select locations for water quality and rate control purposes. This segment is the last remaining gap in the four lane arterial system on CH 42 in Scott County and will connect with the recently improved CH 17 corridor. CH 42 is an important east/west Principal Arterial in the southern metro region for providing mobility from Chaska to Hastings.

Approximately 1 mile of the project is within the City of Shakopee. CH 42 is classified as a Principal Arterial roadway. The County's new Cost Participation Policy for a Principal Arterial requires for a 7.5% local share from the City of Shakopee for road construction. This participation percentage is lower than Minor Arterial roadways as Principal Arterials carry more regional traffic. In addition, per the Cost Participation Policy, the City is responsible for a percentage of right-of-way, trails, design engineering, construction engineering, and contract administration.

The Project is included in the FY 2020 Transportation Improvement Plan (TIP). The City of Shakopee is anticipated to act on the Agreement in February.

Fiscal Impact:

None

**BOARD OF COUNTY COMMISSIONERS
SCOTT COUNTY, MINNESOTA**

Date:	January 21, 2020
Resolution No.:	2020-014
Motion by Commissioner:	
Seconded by Commissioner:	

**RESOLUTION NO. 2020-014; AUTHORIZING ENTERING INTO A COOPERATIVE AGREEMENT
WITH THE CITY OF SHAKOPEE FOR COST PARTICIPATION ON COUNTY PROJECT 42-19
IN THE CITY OF SHAKOPEE**

WHEREAS, the proposed project will reconstruct and modernize a 1.4 mile segment of County Highway (CH) 42 from CH 17 to CH 83 from a two land undivided roadway to a four lane rural/urban hybrid divided roadway known as County Project (CP) 42-19; and

WHEREAS, one mile of the roadway is located within the City of Shakopee; and

WHEREAS, the County Cost Participation Policy sets forth the City's share of the project; and

WHEREAS, the Agreement also addresses roles and responsibilities between the City and the County during construction and after project completion; and

WHEREAS, the project is anticipated to be under construction in the Spring of 2020.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners in and for the County of Scott, Minnesota, hereby authorizes the Chairperson of the Board to enter into a Cooperative Agreement with the City of Shakopee for cost participation on the CP 42-19 Project, subject to approval by the County Attorney's Office as to form.

COMMISSIONERS	VOTE
Weckman Brekke	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent <input type="checkbox"/> Abstain
Wolf	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent <input type="checkbox"/> Abstain
Beard	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent <input type="checkbox"/> Abstain
Beer	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent <input type="checkbox"/> Abstain
Ulrich	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent <input type="checkbox"/> Abstain

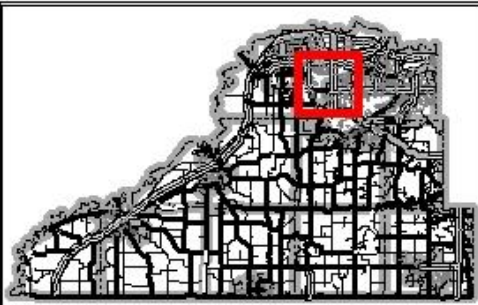
**State of Minnesota)
County of Scott)**

I, Lezlie A. Vermillion, duly appointed qualified County Administrator for the County of Scott, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Scott County, Minnesota, at their session held on the 21st day of January, 2020 now on file in my office, and have found the same to be a true and correct copy thereof.

Witness my hand and official seal at Shakopee, Minnesota, this 21st day of January, 2020.

County Administrator

Administrator's Designee

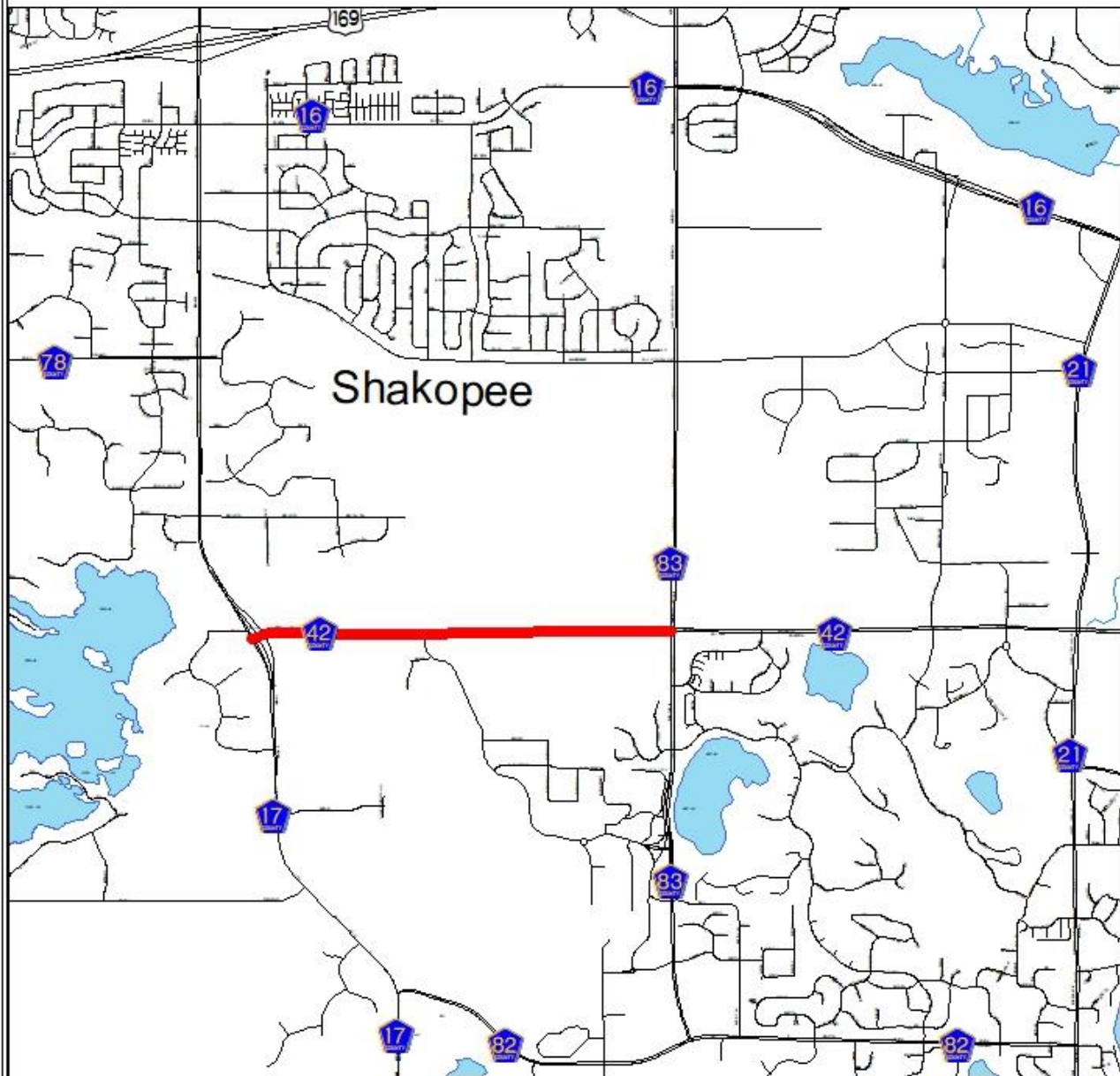


SCOTT COUNTY

2020 RBA

CP 42-19

CH 42 from CH 17 to CH 83



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Date: 1/13/2020

Scale: R.F.:

1 inch = 500 ft.

0 0.2 0.4 0.8 1.2 Miles

AGENDA #7.6
SCOTT COUNTY, MINNESOTA
REQUEST FOR BOARD ACTION
MEETING DATE: JANUARY 21, 2020

ORIGINATING DIVISION:	Transportation Services	CONSENT AGENDA:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
ORIGINATING DEPARTMENT:	Fleet Services		
PRESENTER:	Troy Beam- 8277	ATTACHMENTS:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
PROJECT:	Vehicle Replacement	TIME REQUESTED:	N/A
ACTION REQUESTED:	Adopt Resolution No. 2020-016; Authorizing Entering Into a Financing Agreement With Mercedes-Benz Financial Services for the Lease Purchase of Vehicles From Daimler Truck and Approving an Increase of \$42,087.44 From Resolution No. 2018-170 for the Advanced Replacement of Two International Plow Trucks		
CONTRACT/POLICY/GRANT:	<input checked="" type="checkbox"/> County Attorney Review <input checked="" type="checkbox"/> Risk Management Review	FISCAL:	<input type="checkbox"/> Finance Review <input type="checkbox"/> Budget Change
ORGANIZATIONAL VALUES:			
<input type="checkbox"/> Customer Service: We will deliver government services in a respectful, responsive, and solution-oriented manner <input type="checkbox"/> Communication: We will always be clear about what we're doing and why we're doing it <input checked="" type="checkbox"/> Collaboration: We will work with partners – communities, schools, faith groups, private business, and non-profit agencies – to see that services are not duplicated but rather are complimentary, aligned and provided by the partners who can deliver the service most effectively <input checked="" type="checkbox"/> Stewardship: We will work proactively to make investments, guided by resident input, which will transform lives, communities, and government <input type="checkbox"/> Empowerment: We will work with individuals and families to affirm strengths, develop skills, restore hope, and promote self-reliance <input type="checkbox"/> Resiliency: We will foster public preparedness and respond when families and communities face health and safety emergencies <input type="checkbox"/> Innovation: We will take informed risks to deliver services more effectively and will learn from our successes and failures			
DEPARTMENT/DIVISION HEAD SIGNATURE:		COUNTY ADMINISTRATOR SIGNATURE:	
Approved:		DISTRIBUTION/FILING INSTRUCTIONS:	
Denied:			
Tabled:			
Other:			
Deputy Clerk :			
Date:			

Background/Justification:

The purpose of this agenda item is to adopt Resolution No. 2020-016; Authorizing Entering into a Financing Agreement With Mercedes-Benz Financial Services for the Lease Purchase of Vehicles From Daimler Truck and Approving an Increase of \$42,087.44 From Resolution No. 2018-170 for the Advanced Replacement of Two International Plow Trucks.

On November 20, 2018 the Scott County Board adopted Resolution No. 2018-170 for the advanced purchase of two new plow trucks for \$175,688.00 per vehicle to replace two of six International plow trucks in the County fleet. These two existing trucks are equipped with faulty engines resulting in extremely high maintenance costs.

When approved by the County Board in 2018, the Fleet staff was unaware of the status of items that were planned to be salvaged from the old vehicles and installed on the new vehicles:

1. The software technology that controls the plow equipment, including the sanders, down pressure of the underbody, and hydraulics associated with all of the plows, is outdated and no longer supported after 2020. In addition, the current software in the vehicle is not in alignment with the software used by all of the newer plow trucks. The upgrade software results in an increase cost of \$7,948.00 per unit.
2. The hydraulic lines and many of the lifts on the old units being replaced were not transferable to the new trucks and are required to operate the equipment. This resulted in an increase cost of \$9,875.00 for the first vehicle and \$10,185.00 on the second vehicle. In addition, the front and side brackets that mount the equipment/plows to the trucks were rusted through and will need replacement at an increased cost of \$2,902.72 for the first vehicle and \$3,228.72 for the second vehicle.

As a result this will increase the financed amount by \$42,087.44. Based on the life of the lease this resulted into an increased cost of \$8,417.48 per year for five years. In addition, the interest rate was estimated to be 4.7% in 2018 when this originally went to Board and has decreased to 4.2 %. The annual payment of \$88,899.63 for five years for the lease will come out of the Highway Operations Department operating budget.

Fiscal Impact:

The lease purchase price is equivalent to the historic maintenance costs of the two vehicles being traded in. There is no change to the operating dollars anticipated.

**BOARD OF COUNTY COMMISSIONERS
SCOTT COUNTY, MINNESOTA**

Date:	January 21, 2020
Resolution No.:	2020-016
Motion by Commissioner:	
Seconded by Commissioner:	

**RESOLUTION NO. 2020-016; AUTHORIZING ENTERING INTO A FINANCING AGREEMENT WITH
MERCEDES-BENZ FINANCIAL SERVICES FOR THE LEASE PURCHASE OF VEHICLES FROM DAIMLER
TRUCK AND APPROVING AN INCREASE OF \$42,087.44 FROM RESOLUTION NO. 2018-170 FOR THE
ADVANCED REPLACEMENT OF TWO INTERNATIONAL PLOW TRUCKS**

WHEREAS, Scott County Board approved Resolution No. 2018-170 authorizing \$175,688.00 per vehicle for the Advanced Replacement of two International Plow Trucks; and

WHEREAS, these vehicles, and vehicles nationwide, are having major engine failures and the vehicles are no longer covered under warranty; and

WHEREAS, the County will use Highway operating funds that would otherwise be used to repair these vehicles to enter into a Financing Agreement with Mercedes-Benz Financial Services for the Lease Purchase of new chassis with Daimler to replace two of the six International vehicles resulting over a five year period in the annual cost is \$88,899.63; and

WHEREAS, the County will have the snow plow equipment transferred from the old chassis to the new chassis; and

WHEREAS, Fleet will continue to monitor the other four vehicles and work with the parent company to come up with resolutions.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners in and for the County of Scott, Minnesota, hereby authorizes advance replacement of two International snow plow trucks and entering into a Financing Agreement with Mercedes-Benz Financial Services for the Lease Purchase with Daimler of two snow plow trucks one in the amount of \$196,413.70 and the other in the amount of \$197,049.70.

COMMISSIONERS	VOTE
Weckman Brekke	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent <input type="checkbox"/> Abstain
Wolf	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent <input type="checkbox"/> Abstain
Beard	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent <input type="checkbox"/> Abstain
Beer	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent <input type="checkbox"/> Abstain
Ulrich	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent <input type="checkbox"/> Abstain

State of Minnesota)
County of Scott)

I, Lezlie A. Vermillion, duly appointed qualified County Administrator for the County of Scott, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Scott County, Minnesota, at their session held on the 21st day of January, 2020 now on file in my office, and have found the same to be a true and correct copy thereof.

Witness my hand and official seal at Shakopee, Minnesota, this 21st day of January, 2020.

County Administrator

Administrator's Designee

AGENDA #7.7
SCOTT COUNTY, MINNESOTA
REQUEST FOR BOARD ACTION
MEETING DATE: JANUARY 21, 2020

ORIGINATING DIVISION:	OMB – Finance	CONSENT AGENDA:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
ORIGINATING DEPARTMENT:	Accounting		
PRESENTER:	Scott Goettl - 8586	ATTACHMENTS:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
PROJECT:		TIME REQUESTED:	
ACTION REQUESTED:	Approve Record of Disbursements and Approve Claims		
CONTRACT/POLICY/GRANT:	<input type="checkbox"/> County Attorney Review <input type="checkbox"/> Risk Management Review	FISCAL:	<input checked="" type="checkbox"/> Finance Review <input type="checkbox"/> Budget Change

ORGANIZATIONAL VALUES:

- ☐ **Customer Service:** We will deliver government services in a respectful, responsive, and solution-oriented manner
- ☐ **Communication:** We will always be clear about what we're doing and why we're doing it
- ☐ **Collaboration:** We will work with partners – communities, schools, faith groups, private business, and non-profit agencies – to see that services are not duplicated but rather are complimentary, aligned and provided by the partners who can deliver the service most effectively
- ☒ **Stewardship:** We will work proactively to make investments, guided by resident input, which will transform lives, communities, and government
- ☐ **Empowerment:** We will work with individuals and families to affirm strengths, develop skills, restore hope, and promote self-reliance
- ☐ **Resiliency:** We will foster public preparedness and respond when families and communities face health and safety emergencies
- ☐ **Innovation:** We will take informed risks to deliver services more effectively and will learn from our successes and failures

DEPARTMENT/DIVISION HEAD SIGNATURE:	COUNTY ADMINISTRATOR SIGNATURE:
Approved:	DISTRIBUTION/FILING INSTRUCTIONS: Kathy Shanks
Denied:	
Tabled:	
Other:	
Deputy Clerk :	
Date:	

Background/Justification:

The purpose of this agenda item is to approve the Record of Disbursements and approve claims.

To comply with MN Statute 375.18 Subd. 1b **Delegation for paying certain claims:** A list of all claims paid under the procedures established by the county board shall be presented to the board for informational purposes only at the next regularly scheduled meeting after payment of the claim.

The Record of Disbursements will be available at the meeting.

Invoices total \$71,787,617.87 from December 1 through December 30, 2019. This includes tax distributions of \$48,811,227.87.

Fiscal Impact:

None

AGENDA #7.8
SCOTT COUNTY, MINNESOTA
REQUEST FOR BOARD ACTION
MEETING DATE: JANUARY 21, 2020

ORIGINATING DIVISION:	Community Services	CONSENT AGENDA:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
ORIGINATING DEPARTMENT:	Customer Service		
PRESENTER:	David Gulstrand X8165	ATTACHMENTS:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
PROJECT:		TIME REQUESTED:	
ACTION REQUESTED:	Approve the Renewal Application for a Scott County 3.2 Malt Liquor at Retail License for 2020 for Erik Lundgren dba Parish of Saints Joachim and Anne		
CONTRACT/POLICY/GRANT:	<input type="checkbox"/> County Attorney Review <input type="checkbox"/> Risk Management Review	FISCAL:	<input type="checkbox"/> Finance Review <input type="checkbox"/> Budget Change

ORGANIZATIONAL VALUES:

- ☐ Stewardship: Ensuring the responsible and stable investment of taxpayer dollars and communicating its value to the public
- ☐ Partnership: Aligning existing resources, volunteers and programs to achieve shared goals
- ☐ Leadership: Anticipating changes and managing challenges based on reliable information and citizen input
- ☐ Commitment: Developing a high quality workforce that is dedicated to advancing a safe, healthy and livable community
- ☒ Customer Service: Creating a customer experience that is respectful, responsive and solution-oriented
- ☐ Innovation: Exploring and adopting new technologies and processes with the goal of improving service and reducing the long term cost of service delivery

DEPARTMENT/DIVISION HEAD SIGNATURE:		COUNTY ADMINISTRATOR SIGNATURE:	
Approved:		DISTRIBUTION/FILING INSTRUCTIONS:	
Denied:			
Tabled:			
Other:			
Deputy Clerk :			
Date:			

Background/Justification:

The purpose of this agenda item is to approve the Renewal Application for a Scott County 3.2 Malt Liquor at Retail License for 2020 for Erik Lundgren dba Parish of Saints Joachim and Anne.

All background, tax, debt, and judgement searches have been completed and were found to be satisfactory

Fiscal Impact:
None

AGENDA #7.9
SCOTT COUNTY, MINNESOTA
REQUEST FOR BOARD ACTION
MEETING DATE: JANUARY 21, 2020

ORIGINATING DIVISION:	Community Services	CONSENT AGENDA:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
ORIGINATING DEPARTMENT:	Customer Service		
PRESENTER:	Tammy Willmore Nic Durrence X8662	ATTACHMENTS:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
PROJECT:		TIME REQUESTED:	N/A
ACTION REQUESTED:	Approve the Application and Permit for a Temporary On-Sale Liquor License for the Shakopee Lions Club for an Event in Jackson Township		
CONTRACT/POLICY/GRANT:	<input type="checkbox"/> County Attorney Review <input type="checkbox"/> Risk Management Review	FISCAL:	<input type="checkbox"/> Finance Review <input type="checkbox"/> Budget Change

ORGANIZATIONAL VALUES:	<input type="checkbox"/> Stewardship: Ensuring the responsible and stable investment of taxpayer dollars and communicating its value to the public <input type="checkbox"/> Partnership: Aligning existing resources, volunteers and programs to achieve shared goals <input type="checkbox"/> Leadership: Anticipating changes and managing challenges based on reliable information and citizen input <input type="checkbox"/> Commitment: Developing a high quality workforce that is dedicated to advancing a safe, healthy and livable community <input checked="" type="checkbox"/> Customer Service: Creating a customer experience that is respectful, responsive and solution-oriented <input checked="" type="checkbox"/> Innovation: Exploring and adopting new technologies and processes with the goal of improving service and reducing the long term cost of service delivery
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DEPARTMENT/DIVISION HEAD SIGNATURE:	COUNTY ADMINISTRATOR SIGNATURE:
Approved:	DISTRIBUTION/FILING INSTRUCTIONS: Certified Copies (1) Nic Durrence, Customer Service Specialist
Denied:	
Tabled:	
Other:	
Deputy Clerk :	
Date:	

Background/Justification:

The purpose of this agenda item is to approve the Application and Permit for a Temporary On-Sale Liquor License for the Shakopee Lions Club for an event in Jackson Township.

The Shakopee Lions Club is requesting the License for an outdoor event to be held at the Jackson Town Hall Park in Jackson Township on February 8, 2020.

All background, tax, debt, and judgement searches have been completed and were found to be satisfactory. The Jackson Town Board Resolution has been received and recommends approval.

Fiscal Impact: None.

AGENDA #7.10
SCOTT COUNTY, MINNESOTA
REQUEST FOR BOARD ACTION
MEETING DATE: JANUARY 21, 2020

ORIGINATING DIVISION:	Community Services	CONSENT AGENDA:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
ORIGINATING DEPARTMENT:	Property and Taxation Services		
PRESENTER:	Jami Neiber - 8883	ATTACHMENTS:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
PROJECT:		TIME REQUESTED:	
ACTION REQUESTED:	Approve the Addition of One Full-Time Off-Levy Building Inspector Position in Property and Taxation Services		
CONTRACT/POLICY/GRANT:	<input type="checkbox"/> County Attorney Review <input type="checkbox"/> Risk Management Review	FISCAL:	<input checked="" type="checkbox"/> Finance Review <input type="checkbox"/> Budget Change

ORGANIZATIONAL VALUES:

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- ☐ **Resiliency:** We will foster public preparedness and respond when families and communities face health and safety emergencies
- ☐ **Innovation:** We will take informed risks to deliver services more effectively and will learn from our successes and failures

DEPARTMENT/DIVISION HEAD SIGNATURE:	COUNTY ADMINISTRATOR SIGNATURE:
Approved:	DISTRIBUTION/FILING INSTRUCTIONS: Jami Neiber, Scott County Building Official Michel Thompson, Scott County Assessor Cindy Geis, Community Services Director
Denied:	
Tabled:	
Other:	
Deputy Clerk :	
Date:	

Background/Justification:

The purpose of this agenda item is it to approve the addition of one full-time off-levy Building Inspector Position in Property and Taxation Services.

The County has been experiencing an increase in building permits over the past five years. In 2015, there were a total of 956 permits issued. In 2019, a total of 1,770 permits have been issued, an 85% increase.

Accordingly, the fees collected from these permits have also increased: \$593,000 in 2015 compared to \$1,138,360 in 2019.

The County Board approved a full time Building Inspector position in 2017 when the number of permits being issued was 991. At that time, the department was engaging temporary staff to help with the workload. When temporary staffing was becoming difficult to retain and it was determined the workload was not projected to decrease, the Board approved an full time equivalent (FTE) position. We are again experiencing ongoing and increasing demand for services. It was projected demand would flatten, however, it has not. In 2019, development pressures continued, resulting in Township plats being approved and 95 parcels being added. The County was successful in retaining a full time temporary for the previous 9 months while the County also contracted with a private company to assist in plan reviews and inspections. The contracted company has been unable to assist the County to the level needed because the workload is already in excess of their staffing complement. The likelihood of us retaining a temporary employee grows difficult in the current labor market for building inspectors.

To address the service level and workload issues we face, the department is asking to hire one off-levy full time Building Inspector.

Fiscal Impact: none

The funding of this position will be off-levy. The increased revenue from permit fees and use of budgeted contract services dollars will pay for the salary and benefits of this staff request.

**AGENDA #7.11
SCOTT COUNTY, MINNESOTA
REQUEST FOR BOARD ACTION
MEETING DATE: JANUARY 21, 2020**

ORIGINATING DIVISION: ORIGINATING DEPARTMENT:	Employee Relations	CONSENT AGENDA:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
PRESENTER:	Lori Huss	ATTACHMENTS:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
PROJECT:	---	TIME REQUESTED:	5 Minutes
ACTION REQUESTED:	Adopt Resolution No. 2020-017; Approving a Three-Year Agreement Between the County of Scott and the Scott County Attorneys Association Effective January 1, 2020 Through December 31, 2022 and Rescinding Resolution No. 2017-019		
CONTRACT/POLICY/GRANT:	<input type="checkbox"/> County Attorney Review <input type="checkbox"/> Risk Management Review	FISCAL:	<input type="checkbox"/> Finance Review <input type="checkbox"/> Budget Change
ORGANIZATIONAL VALUES:			
<input checked="" type="checkbox"/> Customer Service: We will deliver government services in a respectful, responsive, and solution-oriented manner <input type="checkbox"/> Communication: We will always be clear about what we're doing and why we're doing it <input type="checkbox"/> Collaboration: We will work with partners – communities, schools, faith groups, private business, and non-profit agencies – to see that services are not duplicated but rather are complimentary, aligned and provided by the partners who can deliver the service most effectively <input type="checkbox"/> Stewardship: We will work proactively to make investments, guided by resident input, which will transform lives, communities, and government <input type="checkbox"/> Empowerment: We will work with individuals and families to affirm strengths, develop skills, restore hope, and promote self-reliance <input type="checkbox"/> Resiliency: We will foster public preparedness and respond when families and communities face health and safety emergencies <input type="checkbox"/> Innovation: We will take informed risks to deliver services more effectively and will learn from our successes and failures			
DEPARTMENT/DIVISION HEAD SIGNATURE:		COUNTY ADMINISTRATOR SIGNATURE:	
Approved:		DISTRIBUTION/FILING INSTRUCTIONS: Monica Siegle, Employee Relations	
Denied:			
Tabled:			
Other:			
Deputy Clerk :			
Date:			

Background/Justification:

The purpose of this agenda item is to adopt Resolution No. 2020-017; Approving a Three-Year Agreement Between the County of Scott and the Scott County Attorneys Association Effective January 1, 2020 Through December 31, 2022 and Rescinding Resolution No. 2017-019.

The Agreement includes a 2.75% general adjustment effective January 1, 2020; a 2.50% general adjustment effective January 1, 2021; and a 2.75% general adjustment effective January 1, 2022. Salary adjustments will be made in accordance with the Scott County Attorneys Association Bargaining Agreement.

The Agreement has been ratified by the Scott County Attorneys Association and is being recommended by Employee Relations Director Lori Huss and Labor Relations Manager Pam Johnson.

Click [here](#) to view the Settlement Summary.

Estimated Costs of: 2020 = Included in the 2020 budget.
2021 = Included in the 2021 budget.
2022 = Included in the 2022 budget.

**BOARD OF COUNTY COMMISSIONERS
SCOTT COUNTY, MINNESOTA**

Date:	January 21, 2020
Resolution No.:	2020-017
Motion by Commissioner:	
Seconded by Commissioner:	

**ADOPT RESOLUTION NO. 2010-017; APPROVING A THREE-YEAR AGREEMENT
BETWEEN THE COUNTY OF SCOTT AND THE SCOTT COUNTY ATTORNEYS
ASSOCIATION EFFECTIVE JANUARY 1, 2020 THROUGH DECEMBER 31, 2022,
AND RESCINDING RESOLUTION NO. 2017-019**

WHEREAS, the negotiation teams representing Scott County and the Scott County Attorneys Association have reached a tentative settlement on the terms of an Agreement for the period of January 1, 2020 through December 31, 2022; and

WHEREAS, members of the Scott County Attorneys Association have ratified the Agreement; and

WHEREAS, the settlement is recommended by the Employee Relations Director Lori Huss, and the Labor Relations Manager Pam Johnson.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners, in and for the County of Scott, Minnesota, that the Agreement is hereby authorized to execute and implement the terms of the Agreement upon execution by union representatives; and

BE IT FURTHER RESOLVED, that Resolution No. 2017-019 is hereby rescinded.

COMMISSIONERS	VOTE			
Weckman Brekke	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Wolf	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Beard	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Beer	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Ulrich	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain

State of Minnesota)

County of Scott)

I, Lezlie A. Vermillion, duly appointed qualified County Administrator for the County of Scott, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Scott County, Minnesota, at their session held on the 21st day of January, 2020 now on file in my office, and have found the same to be a true and correct copy thereof.

Witness my hand and official seal at Shakopee, Minnesota, this 21st day of January, 2020.

County Administrator

Administrator's Designee

**AGENDA #7.12
SCOTT COUNTY, MINNESOTA
REQUEST FOR BOARD ACTION
MEETING DATE: JANUARY 21, 2020**

ORIGINATING DIVISION: ORIGINATING DEPARTMENT:	Employee Relations	CONSENT AGENDA:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
PRESENTER:	Monica Siegle	ATTACHMENTS:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
PROJECT:	---	TIME REQUESTED:	---
ACTION REQUESTED:	Approve Payroll Processing of Personnel Actions Indicated Below and Hereby Certified by the Employee Relations Director and the Appointing Authority to be in Compliance With the Provisions of Minnesota Statutes 375.56 – 375.71 and the Scott County Personnel System		
CONTRACT/POLICY/GRANT:	<input type="checkbox"/> County Attorney Review <input type="checkbox"/> Risk Management Review	FISCAL:	<input type="checkbox"/> Finance Review <input type="checkbox"/> Budget Change

ORGANIZATIONAL VALUES:

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- ☐ **Resiliency:** We will foster public preparedness and respond when families and communities face health and safety emergencies
- ☐ **Innovation:** We will take informed risks to deliver services more effectively and will learn from our successes and failures

DEPARTMENT/DIVISION HEAD SIGNATURE:		COUNTY ADMINISTRATOR SIGNATURE:	
Approved:		DISTRIBUTION/FILING INSTRUCTIONS: Monica Siegle, Employee Relations Cara Madsen, Volunteer and Community Coordinator	
Denied:			
Tabled:			
Other:			
Deputy Clerk :			
Date:			

Background/Justification:

1. Separation of employment for Heather Pierson, FT Facility Probation Officer, Health and Human Services Division, effective 01/05/20.
2. Separation of employment for Nancy Sjoberg, Intermittent (34% FTE) Office Assistant-Unclassified, Office of Management & Budget, effective 12/31/19.

3. FT Probationary employment for Kelly Wilkinson, Therapist, Health and Human Services Division, effective 01/06/20.
4. FT Probationary employment for Lilliam Pinero, Community Planner, Health and Human Services Division, effective 01/13/20.
5. FT Probationary employment for Zachary Jamer, Corrections Officer, Sheriff's Office, effective 01/06/20.
6. FT Temporary employment for Taylor Hanson, Case Aide-Unclassified, Health and Human Services Division, effective 12/31/19.
7. FT Temporary employment for Roselyn Menke, Office Assistant-Unclassified, Community Services Division, effective 01/17/20.
8. Intermittent (34% FTE) employment for Karen Cavalli, Library Associate-Unclassified, Administration Division, effective 01/21/20.
9. Amend separation date of employment for Ayman Sabry, FT Probationary Therapist, Health and Human Services Division, effective 01/03/20 (previously reported as 12/23/19).
10. Reclassification for Richard Jones, FT Environmentalist II to FT Environmentalist Health Program Coordinator, Planning & Resource Management Division, effective 01/01/20.
11. Change in status from for Patrick Russell, FT Temporary to PT Temporary (50% FTE) Eligibility Specialist-Unclassified, Health and Human Services Division, effective 01/17/20.
12. The recognition of the following individuals as volunteers which will enable them to be covered for liability insurance purposes in accordance with the insurance contracts currently in force with Scott County:

Add	
Jack Bruckner	Samantha Anthony
Lori Peterson	Izabel Stephanie
Mark Petersen	

Fiscal Impact:

AGENDA #8.1
SCOTT COUNTY, MINNESOTA
REQUEST FOR BOARD ACTION
MEETING DATE: JANUARY 21, 2020

ORIGINATING DIVISION:	Health & Human Services/ Public Health/Sheriff's Department	CONSENT AGENDA:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
PRESENTER:	Luke Hennen, Sheriff Andrew C. Stevens, MD	ATTACHMENTS:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
PROJECT:	Morris A. Miller Health Hero Awards	TIME REQUESTED:	15 minutes
ACTION REQUESTED:	Presentation of the Morris A. Miller Outstanding Service Award		
CONTRACT/POLICY/GRANT:	<input type="checkbox"/> County Attorney Review <input type="checkbox"/> Risk Management Review	FISCAL:	<input type="checkbox"/> Finance Review <input type="checkbox"/> Budget Change

ORGANIZATIONAL VALUES:

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- ☐ **Innovation:** We will take informed risks to deliver services more effectively and will learn from our successes and failures

DEPARTMENT/DIVISION HEAD SIGNATURE:		COUNTY ADMINISTRATOR SIGNATURE:	
Approved:		DISTRIBUTION/FILING INSTRUCTIONS: Luke Hennen Scott Hass Lisa Brodsky Alexa Rundquist Pam Selvig Sarah Deppe	
Denied:			
Tabled:			
Other:			
Deputy Clerk :			
Date:			

Background/Justification:

The purpose of this agenda item is for the Board to present the Morris A. Miller Health Hero Award.

This award was established by Scott County in 2002 to honor people in the community who make a spontaneous reaction to an emergency while not thinking of their own safety during an unusual medical or lifesaving incident.

This award was named in honor of the late Morris A. Miller. Mr. Miller was highly respected in the Emergency Medical Services (EMS) field as he had worked diligently for many years in the area of pre-hospital care in Scott County and throughout the Metro Area. The names and circumstances for those receiving this award are as follows:

Morris A. Miller Health Hero Award Nominations for:

Scott County Sheriff's Deputy Nathan Olson

Savage Police Officer Robert Calvin

Savage Police Officer Todd Weinzierl

Savage Police Officer Jacqueline Kelch

On August 25, 2019, at 2:11 a.m., the Scott County Sheriff's Office was dispatched to a medical call in Credit River Township. The call was for a male who was having difficulty breathing.

As Deputy Olson was enroute to the address, he was provided an update by Scott County Dispatch that CPR was in progress. Deputy Olson requested the assistance from Savage Police Department because the medical call was close to their City and an AED might arrive quicker to increase the best possible outcome for the victim. Savage Police Officer Rob Calvin, Officer Todd Weinzierl, and Officer Jacqueline Kelch responded to assist.

Officer Calvin arrived first and was directed to where the victim was located. Officer Calvin observed that adequate CPR was in progress so he began to get his AED set up. Officer Kelch arrived next and she took over CPR.

Officer Kelch continued CPR and was relieved by Officer Weinzierl while Officer Calvin applied the AED pads. The AED went right into an analysis and advised to shock. A shock was delivered by the AED. The Officers then checked for a pulse, did not find one, and resumed CPR after the shock. Officer Calvin then began working on establishing an airway and getting a Bag Valve Mask ready. The man's mouth was clenched down so Officer Calvin could not get an oral airway in. Officer Calvin gave breaths without an airway until the AED analyzed a second time and another shock was given with no return of a pulse.

The Officers resumed CPR and put in a nasal airway. The Officers went through another full cycle of CPR and breaths until another analysis and shock. Officer Weinzierl had to fully lay out on the floor to get into a position to hold the BVM in place to deliver breaths. The Officers still didn't have a pulse and continued through a fourth cycle plus shock. Deputy Olson arrived and helped with CPR.

After the fourth shock Allina Ambulance arrived and the victim moved onto the LUCAS mechanical chest compression device. The next time the AED analyzed, it said no shock advised as the victim had regained a pulse. It was about 12 minutes from when Officer Calvin arrived until the victim had a pulse back. The AED had gone through 5 cycles of CPR and delivered 4 shocks from the AED.

Officer Calvin, Officer Kelch, Officer Weinzierl, Deputy Olson, and Allina Paramedics continued with patient care, breaths, and loading into the ambulance. The man was then transported to Fairview Southdale Hospital by Allina Paramedics.

The actions of Officer Calvin, Officer Weinzierl, Officer Kelch and Deputy Olson displayed excellent team work in providing the necessary medical care for the victim's survival.

"It is with great pleasure and pride to support the Morris A Miller Nominations of Deputy Olson and Officers Calvin, Kelch, & Weinzierl. The work of these law enforcement and first responder EMS providers made a very real difference in saving a life in Scott County. From the foresight of Deputy Olson through his extensive EMS training to deploy the closest resource with AED to the action circle of resuscitation that was formed by first arriving officers to quickly and astutely start the work of saving [the man's] life. As theses providers Medical Director and Chief of Allina EMS I am proud to support and serve with these individuals. Additionally, as a

resident of Credit River Township, this type of action is what makes me, my family, and neighbors reassured that on our worse days the first responders in our county are top notch."

Andrew C. Stevens, MD

Assistant Professor of Emergency Medicine University of Minnesota School of Medicine

Interim Co-President & EMS Chief

Associate EMS Medical Director Allina Health EMS

Fiscal Impact:

None

AGENDA #8.2
SCOTT COUNTY, MINNESOTA
REQUEST FOR BOARD ACTION
MEETING DATE: JANUARY 21, 2020

ORIGINATING DIVISION:	County Administration	CONSENT AGENDA:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
ORIGINATING DEPARTMENT:		ATTACHMENTS:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
PRESENTER:	Lezlie Vermillion	TIME REQUESTED:	5 minutes
PROJECT:			
ACTION REQUESTED:	Adopt Resolution No. 2020-018; Declaring Monday, January 27, 2020 as Charlie Vig Day in Scott County		
CONTRACT/POLICY/GRANT:	<input type="checkbox"/> County Attorney Review <input type="checkbox"/> Risk Management Review	FISCAL:	<input type="checkbox"/> Finance Review <input type="checkbox"/> Budget Change

ORGANIZATIONAL VALUES:

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- ☒ **Innovation:** We will take informed risks to deliver services more effectively and will learn from our successes and failures

DEPARTMENT/DIVISION HEAD SIGNATURE:	COUNTY ADMINISTRATOR SIGNATURE:
Approved:	DISTRIBUTION/FILING INSTRUCTIONS:
Denied:	
Tabled:	
Other:	
Deputy Clerk :	
Date:	

Background/Justification:

The purpose of this agenda item is to adopt Resolution No. 2020-018; Declaring Monday, January 27, 2020 as Charlie Vig Day in Scott County.

Chairman Charlie Vig has served the Shakopee Mdewakanton Sioux Community (SMSC) for nearly 30 years, and has served with distinction as Tribal Chairman since 2012.

Chairman Vig strengthened the SMSC's partnership with Canterbury Park leading to the development of an entertainment brand for the area. In addition, Chairman Vig has been an influential voice supporting legislation at the state and federal level on issues important to our area.

Chairman Vig has also been a valued partner in the Scott County Association for Leadership and Efficiency (SCALE) collaborating on infrastructure projects, public safety, and economic development initiatives and social service needs. Chairman Vig has worked diligently to build bridges between the SMSC and the adjacent cities of Prior Lake and Shakopee and Scott County. Through Chairman Vig's leadership many collaborative projects have been completed that have impacted the County including:

- SMSC invested in the CH17/42 interchange with its ARRA funding and other in-kind resource (fill, right-of-way). This project dramatically reduced the number of fatal and serious injury crashes at this key County intersection.
- SMSC partnership with the County on Spring Lake/Artic Lake trail system which has provided both County residents and the Tribal Community with a beautiful destination trail.
- SMSC consideration and donations of right-of-way on County Highways (CH) such as CH 42, CH 82 and CH 17 Corridor that have improved the project delivery process and helped keep costs down.
- SMSC education of our employees on its history and culture has been invaluable in building better trust and understanding between agencies.
- SMSC support aided the selection of the CH 101 bridge flood mitigation project for funding by MnDOT and helped the County to secure additional resources at the state legislature.
- SMSC partnered under the Chairman's leadership on the transportation sales tax and provided that tax for the continued development of projects on CH 42, Trunk Highway (TH) 13, CH 21 and CH 78/TH 169/TH 41 improvements.
- SMSC took full leadership on transportation infrastructure-most notably in building the 169 auxiliary lane to CH 83
- SMSC played a key leadership role on two separate CH 83 improvement projects.
- SMSC provided key trail connections on CH 82 and CH 21 as part of their trail vision
- SMSC made a significant contribution to the Scott County Highway Department by providing funding for the pothole patching machine and participates in the SCALE equipment sharing program.
- SMSC has participated and provided support to emergency services through training and drone operation activities

The Cities of Prior Lake and Shakopee and Scott County are forever indebted to Chairman Vig for his leadership, collaboration, and partnership.

Fiscal Impact:
None

**BOARD OF COUNTY COMMISSIONERS
SCOTT COUNTY, MINNESOTA**

Date:	January 21, 2020
Resolution No.:	2020-018
Motion by Commissioner:	
Seconded by Commissioner:	

RESOLUTION NO. 2020-018; DECLARING JANUARY 27, 2020 AS CHARLIE VIG DAY IN SCOTT COUNTY

WHEREAS, Chairman Charlie Vig has served the Shakopee Mdewakanton Sioux Community (SMSC) for nearly 30 years; and

WHEREAS, Chairman Vig has served with distinction as Tribal Chairman of the SMSC since 2012; and

WHEREAS, Chairman Vig has worked diligently to build bridges between the SMSC and the adjacent Cities of Prior Lake and Shakopee and Scott County; and

WHEREAS, through Chairman Vig's leadership the County and SMSC have completed many collaborative projects in the areas of transportation and parks; and

WHEREAS, Chairman Vig has been a valued partner in the Scott County Association for Leadership and Efficiency (SCALE) collaborating on infrastructure projects, public safety, economic development initiatives and social service needs; and

WHEREAS, Chairman Vig strengthened the SMSC's partnership with Canterbury Park leading to the development of an entertainment brand for the area; and

WHEREAS, Chairman Vig has been an influential voice supporting legislation at the state and federal level on issues important to our area; and

WHEREAS, the Cities of Prior Lake and Shakopee and Scott County are forever indebted to Chairman Vig for his leadership, collaboration, and partnership.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners in and for the County of Scott, Minnesota, that January 27, 2020 is declared as "Charlie Vig Day" in Scott County;

BE IT FURTHER RESOLVED, that with sincere and grateful appreciation for his dedicated service, the Scott County Board of Commissioners wish Chairman Vig all the best as he proceeds to enjoy his next phase of life.

COMMISSIONERS	VOTE
Weckman Brekke	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent <input type="checkbox"/> Abstain
Wolf	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent <input type="checkbox"/> Abstain
Beard	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent <input type="checkbox"/> Abstain
Beer	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent <input type="checkbox"/> Abstain
Ulrich	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent <input type="checkbox"/> Abstain

State of Minnesota)

County of Scott)

I, Lezlie A. Vermillion, duly appointed qualified County Administrator for the County of Scott, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Scott County, Minnesota, at their session held on the 21st day of January, 2020 now on file in my office, and have found the same to be a true and correct copy thereof. Witness my hand and official seal at Shakopee, Minnesota, this 21st day of January, 2020.

County Administrator

Administrator's Designee

AGENDA #8.3
SCOTT COUNTY, MINNESOTA
REQUEST FOR BOARD ACTION
MEETING DATE: JANUARY 21, 2020

ORIGINATING DIVISION:	Administration	CONSENT AGENDA:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
ORIGINATING DEPARTMENT:		ATTACHMENTS:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
PRESENTER:	Claire Robling	TIME REQUESTED:	15 minutes
PROJECT:	2020 Legislative Priorities		
ACTION REQUESTED:	Consider and Adopt the 2020 Scott County Legislative Platform		
CONTRACT/POLICY/GRANT:	<input type="checkbox"/> County Attorney Review <input type="checkbox"/> Risk Management Review	FISCAL:	<input type="checkbox"/> Finance Review <input type="checkbox"/> Budget Change

ORGANIZATIONAL VALUES:

- ☒ Stewardship: Ensuring the responsible and stable investment of taxpayer dollars and communicating its value to the public
- ☒ Partnership: Aligning existing resources, volunteers and programs to achieve shared goals
- ☐ Leadership: Anticipating changes and managing challenges based on reliable information and citizen input
- ☐ Commitment: Developing a high quality workforce that is dedicated to advancing a safe, healthy and livable community
- ☒ Customer Service: Creating a customer experience that is respectful, responsive and solution-oriented
- ☐ Innovation: Exploring and adopting new technologies and processes with the goal of improving service and reducing the long term cost of service delivery

DEPARTMENT/DIVISION HEAD SIGNATURE:	COUNTY ADMINISTRATOR SIGNATURE:
Approved:	DISTRIBUTION/FILING INSTRUCTIONS:
Denied:	
Tabled:	
Other:	
Deputy Clerk :	
Date:	

Background/Justification:

The purpose of this agenda item is to consider and adopt the 2020 Scott County Legislative Platform.

The Scott County Board of Commissioners discussed the priorities at its January 7, 2020 workshop. The County Board asked to identify legislative priorities from a leadership and support perspective. Many of the items that we are supporting will be included in the Scott County Association for Leadership and Efficiency's (SCALE) Legislative Priorities for 2020, Minnesota Inter-County Association (MICA) or Association of Minnesota Counties (AMC) priorities. Adopting these priorities will expand and reinforce the issues which are especially critical to Scott County.

The priorities have been shown in four categorical areas. This is a short legislative session and will include a focus on policy and bonding items. (see attached platform)

- 1) Policy & Bonding changes. These items are shown as a priority for our work efforts this session.
- 2) Local Capital Investment Bonding Projects. These items listed are important for the residents of our County and neighboring communities.
- 3) Program Funding. These are legislative concerns where funding decisions of programs can be impactful to our County. They are shown as a major concern for the County and if discussions evolve on these topics, direction on the County's stance has been provided.
- 4) Legislative Priorities for which SCALE, MICA or AMC has taken the lead for which the County platform provides direction in order to support these efforts.

Finally the County Board has also provided direction that specific items such as Transportation Funding Packages need to come back to the County for discussion prior to supporting.

Copies of the package will be provided to the County's legislative delegation at our meeting on January 28.

The list of proposed legislative priorities is attached.

Fiscal Impact:

None

Delivering What Matters



Scott County 2020 Legislative Platform

Policy & Bonding

- Support the increase in State Deputy Registrar fees for transactions to cover all costs for the services now being performed at local offices.
- Support the ability to allow local governments that issue utility permits to collect a fee/cost share from the permitted Utility Companies to fund relocation of the utility as part of highway and street construction projects.
- Support the Reform of the Metropolitan Council governance structure so it follows the principles established by the Metropolitan Governance Reform Initiative.
- Support legislation for Manufacturers of E-Waste (Electronics) to pay for its disposal. (model after current Paint Care Disposal legislation) .
- Support not allowing defendant's charged with Third Degree DUI to post maximum bail in order to avoid having pre-trial release conditions placed on them such as no use of alcohol and non-prescribed drugs, testing, and other conditions as deemed appropriate by the court.
- Support \$15 million bonding request for Metro Parks.
- Support funding of the DNR Hazard Mitigation Grant Fund for flood damage mitigation.
McMahon Lake Outlet Project -- Support \$1.1 million in State general obligation bonds for a proposed flood improvement project to control lake levels to protect infrastructure of roads, homes and septic systems and the recently improved water quality of the lake. The McMahon Lake Outlet consists of installing a permanent water level control structure at one of the locations identified in the feasibility study completed in May 2019 by WSB.
- Support local road funds for the following projects: County Road 42; Highway 13 and Dakota Ave. in Savage; and the intersection of State Highways 169/282 and County Road 9 in Jordan.

Local Capital Investment Bonding Projects

- **Merriam Junction Trail** – Support \$9 million in State general obligation funds for an accessible pedestrian and bicycle link across the Minnesota River Valley. Total cost of the project is \$14.876, requiring a 40 percent local contribution of \$5.83 million, most of which could be available through other regional funds.
- **Dakota Scott Household Hazardous Waste Facility** – Support the proper management of household hazardous waste and other problem materials through a \$10.26 million bonding proposal for a household hazardous waste collection facility strategically located to serve residents of Dakota and Scott counties.

- **Savage Library Extended Access Project** – Support \$59,000 in State general obligation funds for building infrastructure modifications to the existing library space to secure staff area and resources in the Savage Public Library. This infrastructure will prepare the space for implementation of an “open library” model, which offers residents unstaffed access to library facilities and resources.

Program Funding

- Maintain the current formula for the distribution of the motor vehicle lease sales tax (MVLST) that supports Greater MN transit (38%); County State Aid Highway (CSAH) to five metro counties, including Scott, Carver, Anoka, Washington, and Dakota (38%); Highway User Distribution Fund (11%); and the MN Transportation Fund (local bridges (13%).
- Provide a supplemental budget appropriation of 4% for each year of the current biennium to Community Corrections Act counties to address the state’s share of their operating budget.
- Retain the Legacy fund allocation formula for parks and trails - Currently, the allocation of Legacy funds are dispersed: 40% for Metro Parks; 40% for DNR; and 20% for Greater MN regional parks. We request no change in this formula.
- Support increased mental health infrastructure funding for the full continuum of care including mobile crises, adult mental health initiative funding and funding for law enforcement and mental health dual response.
- Support expanded Housing Support Demonstration to allow for metro-wide access to Housing Support Demonstration units and increase the total capacity to serve additional people experiencing homelessness in the region.

SCALE, MICA, AMC Led Initiatives

- Legislative authority to assess street infrastructure fees that improve safety and capacity for new development.
 - County Supports state funding to reimburse the federal government for any DHS payment and billing miscalculations.
 - Support pursuing investments for generating wetland banking credits to be available for use by counties for local road projects.
 - Support a bonding bill for the Local Bridge Replacement Program.
-

AGENDA #8.4
SCOTT COUNTY, MINNESOTA
REQUEST FOR BOARD ACTION
MEETING DATE: JANUARY 21, 2020

ORIGINATING DIVISION:	OMB	CONSENT AGENDA:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
ORIGINATING DEPARTMENT:	Budget & Strategic Planning		
PRESENTER:	Danny Lenz	ATTACHMENTS:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
PROJECT:		TIME REQUESTED:	15 minutes
ACTION REQUESTED:	Adopt Resolution No. 2020-019; Approving the Execution of an Amended and Restated Joint Powers Agreement With the Scott County Community Development Agency, a Revised Lease Agreement, and an Interfund Loan Repayment Agreement Related to a Residential Mental Health Treatment Facility in the City of Savage and Taking Other Actions in Connection Therewith		
CONTRACT/POLICY/GRANT:	<input type="checkbox"/> County Attorney Review <input type="checkbox"/> Risk Management Review	FISCAL:	<input checked="" type="checkbox"/> Finance Review <input type="checkbox"/> Budget Change

ORGANIZATIONAL VALUES:

- ☒ Stewardship: Ensuring the responsible and stable investment of taxpayer dollars and communicating its value to the public
- ☒ Partnership: Aligning existing resources, volunteers and programs to achieve shared goals
- ☐ Leadership: Anticipating changes and managing challenges based on reliable information and citizen input
- ☐ Commitment: Developing a high quality workforce that is dedicated to advancing a safe, healthy and livable community
- ☒ Customer Service: Creating a customer experience that is respectful, responsive and solution-oriented
- ☒ Innovation: Exploring and adopting new technologies and processes with the goal of improving service and reducing the long term cost of service delivery

DEPARTMENT/DIVISION HEAD SIGNATURE:	COUNTY ADMINISTRATOR SIGNATURE:
Approved:	DISTRIBUTION/FILING INSTRUCTIONS:
Denied:	
Tabled:	
Other:	
Deputy Clerk :	
Date:	

Background/Justification:

The purpose of this agenda item is to Adopt Resolution No. 2020-019; Approving the Execution of an Amended and Restated Joint Powers Agreement (JPA) With the Scott County Community Development Agency (CDA), a Revised Lease Agreement, and an Interfund Loan Repayment Agreement Related to a Residential Mental Health Treatment Facility in the City of Savage and Taking Other Actions in Connection Therewith.

On November 20, 2018 the County Board entered into a JPA with the CDA to address the operations and financing of an Intensive Residential Treatment Services Facility (Facility) to be located in Savage, MN. The Board also approved an Amended and Restated JPA in July of 2019 to reflect changes required from the Grant Agreement with the State, as well as the Lease and Services Agreement with Guild for operations within the Facility. Minnesota Management & Budget (MMB) has required further changes beyond those requested by the Department of Human Services, necessitating a further Amendment and Restatement of the JPA, which needs to be approved before it can be sent to legal review by the State. MMB is also requiring the County to approve the Lease between Guild and the CDA, as well as approve the Interfund Loan Repayment Agreement with Guild.

There were only technical, no substantive, changes required to the JPA. The Lease Agreement is between Guild and the CDA, however MMB is requiring the County to acknowledge the Lease through official action. The Interfund Loan Agreement is necessary in order for Guild to continue to make rent payments on the Facility beyond general maintenance costs.

Fiscal Impact:

There is no fiscal impact from the changes to the JPA, Lease or Interfund Loan Agreement.

**BOARD OF COUNTY COMMISSIONERS
SCOTT COUNTY, MINNESOTA**

Date:	January 21, 2020
Resolution No.:	2020-019
Motion by Commissioner:	
Seconded by Commissioner:	

**RESOLUTION NO. 2020-019; APPROVING THE EXECUTION OF AN AMENDED AND RESTATED
JOINT POWERS AGREEMENT WITH THE SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY,
A REVISED LEASE AGREEMENT, AND AN INTERFUND LOAN REPAYMENT AGREEMENT RELATED
TO A RESIDENTIAL MENTAL HEALTH TREATMENT FACILITY IN THE CITY OF SAVAGE AND
TAKING OTHER ACTIONS IN CONNECTION THEREWITH**

WHEREAS, Scott County, Minnesota (the "County") and the Scott County Community Development Authority (the "CDA") have determined that there is a need within the County for residential mental health treatment facilities; and

WHEREAS, pursuant to Laws of Minnesota 1974, Chapter 473, as amended by Laws of Minnesota 2001, Chapter 214, Section 45 and Laws of Minnesota 2007, Chapter 78, Minnesota Statutes Sections 469.001 through 469.047, Minnesota Statutes Sections 469.090 through 469.1082, and Minnesota Statutes, Sections 469.152 through 469.1655, as amended, the CDA is authorized to design, construct, own, lease, and finance projects such as residential mental health treatment facilities; and

WHEREAS, pursuant to Minnesota Statutes, Sections 245.461 through 245.486, as amended, the County is required to develop and coordinate a system of affordable and locally available adult mental health services; and

WHEREAS, the County and the CDA have proposed to work together under Minnesota Statutes, Section 471.59, as amended, to design, acquire, construct, and equip a 16-bed residential mental health treatment facility (the "Project") to be constructed on property located in Savage, Minnesota (the "Property") that will provide acute stabilization and treatment services and residential crisis stabilization for persons with a primary or secondary mental health diagnosis in lieu of inpatient psychiatric hospitalization; and

WHEREAS, pursuant to the Joint Powers Agreement, dated November 20, 2018 ("2018 Joint Powers Agreement"), between the County and the City, the CDA purchased the Property from the City of Savage, Minnesota (the "City") for the purpose of constructing the Project; and

WHEREAS, pursuant to Laws of Minnesota 2018, Chapter 214, Article 1, Section 18, subdivision 7, the Minnesota legislature appropriated state bonding money to the County in the amount of \$1,900,000 (the "2018 Grant") for the purpose of financing the Project and the in 2019, the County received another grant from the State of Minnesota in the amount of \$2,266,928 (the "2019 Grant," and collectively with the 2018 Grant, the "Grant") for the Project; and

WHEREAS, the County intends to provide the proceeds of the Grant to the CDA to assist in financing the Project, and the CDA intends to provide an interfund loan to the Project in the amount of \$2,750,000) the "CDA Interfund Loan") payable from monthly rent payments and contributions from the County, if necessary, to assist in financing the Project; and

**BOARD OF COUNTY COMMISSIONERS
SCOTT COUNTY, MINNESOTA**

Date:	January 21, 2020
Resolution No.:	2020-019
Motion by Commissioner:	
Seconded by Commissioner:	

WHEREAS, the County has proposed to reimburse the CDA for any and all deficiencies in revenues of the Project to pay the principal of, premium, if any, and interest due on any interfund loan made or bonds issued to finance or refinance the Project, the maintenance and operation expenses related to the Project, and the costs of any future capital improvements related to the Project;

WHEREAS, on July 9, 2019, the Board of Commissioners of the County approved an Amended and Restated Joint Powers Agreement (the "Amended and Restated Joint Powers Agreement") to be entered into between the County and the CDA, which amended and restated the 2018 Joint Powers Agreement and specified the respective obligations and responsibilities of the County and the CDA for the design, acquisition, construction, and equipping of the Project, the payment of principal and interest on the interfund loan made by the CDA for the Project, the maintenance and operation of the Project, and future capital improvements of the Project; and

WHEREAS, the CDA and the County wish to further revise the Amended and Restated Joint Powers Agreement; and

WHEREAS, upon completion of construction of the Project, the CDA intends to lease the Project to Guild Incorporated, a Minnesota nonprofit corporation (the "Tenant") pursuant to a Lease Agreement (the "Lease"), and

WHEREAS, the County intends to enter into an interfund loan repayment agreement (the "Interfund Loan Repayment Agreement"), with the Tenant, pursuant to which the Tenant agrees to repay the County for any principal and interest the County pays in repayment of the CDA Interfund Loan.

**BOARD OF COUNTY COMMISSIONERS
SCOTT COUNTY, MINNESOTA**

Date:	January 21, 2020
Resolution No.:	2020-019
Motion by Commissioner:	
Seconded by Commissioner:	

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Scott County, Minnesota as follows:

1. The revised Amended and Restated Joint Powers Agreement, the Lease, and the Interfund Loan Repayment Agreement are approved substantially in the forms on file with the County, with such omissions and insertions as do not materially change the substance thereof, or as the Chair and the County Administrator, in their discretion, shall determine, and the execution thereof by the Chair and the County Administrator shall be conclusive evidence of such determination.
2. The Chair and County Administrator, or their designees, are hereby authorized and directed to execute and deliver the Amended and Restated Joint Powers Agreement and the Interfund Loan Repayment Agreement in the name and on behalf of the County.
3. The Chair and the County Administrator are authorized to take any other action and execute any additional documents deemed necessary to carry out the intentions of this resolution and the Second Amended and Restated Joint Powers Agreement and the Interfund Loan Repayment Agreement, including executing an acknowledgement set forth in the Lease.
4. This resolution shall be in full force and effect from and after its passage.

COMMISSIONERS	VOTE			
Wolf	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Weckman Brekke	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Beard	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Beer	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Ulrich	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain

**State of Minnesota)
County of Scott)**

I, Gary L. Shelton, duly appointed qualified County Administrator for the County of Scott, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Scott County, Minnesota, at their session held on the 21st day of January, 2020 now on file in my office, and have found the same to be a true and correct copy thereof.

Witness my hand and official seal at Shakopee, Minnesota, this 21st day of January, 2020.

County Administrator

Administrator's Designee